ASX ANNOUNCEMENT

2 March 2016



Company Facts

Strandline Resources (ASX: STA) - Control of emerging country-wide mineral sands play in Tanzania, within one of the world's major producing corridors

Website

www.strandline.com.au

Key projects:

- Tanzanian Heavy Mineral Sands
 Exploration Projects (100%)
- Coburn Heavy Mineral Sands Project, WA (100%)
- Fowlers Bay Base Metal-Gold Project,
 SA (100%) Western Areas Earning In

Company Directors

Didier Murcia

Non-Executive Chairman

Tom Eadie

Managing Director

Asimwe Kabunga

Non-Executive Director

Richard Hill

Non-Executive Director

Investor Enquiries

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CHANGES TO THE BOARD OF DIRECTORS

Tanzanian focussed mineral sands developer, Strandline Resources Limited (ASX: STA) advises that, as foreshadowed in previous announcements, the Board of Directors has been reduced from six members to four with the resignation of Chairman Mike Folwell and Non-Executive Director Mark Hanlon. The Board size grew to six following the acquisition of Jacana Resources (Tanzania) Limited by Strandline in October 2015. With the merger now smoothly completed, a reduced board size is more in line with companies at a similar development stage to Strandline.

Existing Director, Didier Murcia, has been appointed as Non-Executive Chairman. Didier is the Honorary Consul for Tanzania in Australia, with extensive Tanzanian experience. Didier has 25 years of legal and corporate expertise in the resources sector.

Didier Murcia, Chairman, commented "We thank Mike and Mark for their input into this decision and for their valuable contribution to the companies that now make up the current Strandline Resources Limited."

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