



2nd June 2017

Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CHANGES TO BOARD OF DIRECTORS

The following changes to the board of directors have taken place:

RESIGNATION OF DIRECTOR

Mr Geoffrey Samuel Eupene has resigned as a director of the board effective 31 May 2017. The Board acknowledges and thanks him for his major contribution to the company's current position and wishes him well for the future.

APPOINTMENT OF DIRECTOR

Mr Harun Halim Rasip was been appointed as a director at the Annual General Meeting held on 31 May 2017.

Copies of the relevant Appendix 3X and Appendix 3Z are attached to this announcement.

Yours Sincerely

A handwritten signature in black ink, appearing to read "G. Clegg", is written over a light blue horizontal line.

Grahame Clegg
Company Secretary

CROSSLAND STRATEGIC METALS LIMITED
ABN 64 087 595 980

ASX : CUX

PHONE: +61 3 9867 7199 FACSIMILE: +61 3 9867 8587 EMAIL: admin@crosslandstrategic.com.au
ADDRESS: Registered Office: Level 2, 470 Little Collins St., Melbourne, VIC 30001 AUSTRALIA
Mail: Suite 6, 61 Robinson St., Dandenong VIC 3175 AUSTRALIA

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CROSSLAND STRATEGIC METALS LTD
ABN	64 087 505 980

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	G S Eupene
Date of last notice	7 May 2015
Date that director ceased to be director	31 May 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	
Direct	
Geoffrey Samuel Eupene	4,000,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect	
Eupene Nominees Pty Ltd	3,229,921 Ordinary Shares
Eupene Nominees Pty Ltd <Eupene Family Super A/C>	6,028,571 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Crossland Strategic Metals Limited
ABN: 64 087 595 980

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Harun HALIM RASIP
Date of appointment	31 May.2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Emmco Mining Sdn Bhd - deemed relevant interest as ultimate controlling shareholder	557,554,961 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.