

## ASX Announcement

### BOARD CHANGES

Strategic Energy Resources Limited (“SER” or “the Company”) wishes to announce the appointment of Mr Daniel Loughnan as Non-Executive Director effective immediately. Mr Loughnan is appointed as nominee of Juel Pty Ltd, a major shareholder of the Company.

Mr Loughnan brings extensive financial expertise and a proven track record in the resources sector and is currently serving as the Chief Financial Officer for Sun Silver Limited (ASX: SS1) and Black Bear Minerals Limited (ASX: BKB). Mr Loughnan holds a Bachelor of Commerce from Notre Dame University and is a Certified Practicing Accountant.

Mr Loughnan will replace interim Director Mathew Watkins who will remain as Company Secretary. With the new Board in place, Stuart Rechner will transition to Non-Executive Chairman effective immediately.

**SER Chairman, Stuart Rechner commented:**

*“We welcome Mr Loughnan to the Board and look forward to drawing on his experience and networks to deliver value for shareholders. Major shareholder Juel Pty Ltd has already demonstrated strong support for SER in the market and this appointment marks the beginning of an enduring relationship.”*

*This announcement is authorised by the Strategic Energy Resources Limited Board.*

For further information please contact:

**Mr Stuart Rechner**

Non-Executive Chairman

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