

## Regulatory Announcement

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**Company**            [Stratex International PLC](#)  
**TIDM**                STI  
**Headline**           Notice of AGM  
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### **Stratex International Plc (“Stratex” or the “Company”) Notice of AGM**

Stratex International Plc, the AIM quoted international exploration and development company currently focusing on gold and base metal opportunities in Turkey, is pleased to announce that its AGM will be held at 3.00pm on 28 April 2008 at the Institute of Directors, 116 Pall Mall, London, SW1Y 5ED.

The Group announces that its annual report and accounts for the year ended 31 December 2007 together with the Form of Proxy will be posted to shareholders today and will be available for download at the Group's website [www.stratexinternational.com](http://www.stratexinternational.com) under the Investor Relations section.

The AGM notice can be found in the annual report on pages 47 and 48.

**\*\* ENDS \*\***

For further information visit [www.stratexinternational.com](http://www.stratexinternational.com) or contact:

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**Notes to editors**

Stratex International Plc is an AIM-quoted exploration and development company currently focusing on gold and base metal opportunities in Turkey. Its proven strategy is to discover and develop new projects by focused low-cost exploration, thus adding maximum value prior to optioning/joint venturing or selling on to a dedicated mining company.

Stratex's portfolio covers 11 licence blocks in central and western Turkey totalling approximately 1,630 sq km. These include the Inlice high-sulphidation gold deposit in the Konya Volcanic Belt, the Altıntepe multi-occurrence prospect comprising a number of discrete gold-bearing zones, Doğanbey - a new porphyry gold-molybdenum target within the Konya Volcanic Belt, Muratdere - a porphyry gold-copper-molybdenum occurrence and Karaağaç - a partially exposed, gently dipping gold-bearing zone. Ongoing resource drilling and exploration programmes are underway on a number of these licences, focused on increasing Stratex's total resources, currently standing at slightly more than 841,000 oz of gold. Furthermore, the Company has a healthy project pipeline portfolio, which it continues to strengthen through the acquisition of additional licences.

Stratex has a strategic partnership with Canadian major mining company, Teck Cominco Limited, which has an 8.8% stake in the Company, enabling the two parties to pool expertise, skills and databases to identify potential projects.

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