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**ASX Announcement**

26<sup>th</sup> May 2008

## **ENTITLEMENTS ISSUE**

### **CLOSING DATE EXTENDED**

The closing date of the current Entitlements Issue of Options (announced 30 April 2008) has been extended from 3 June 2008 to 12 June 2008 to allow overseas shareholders sufficient time to lodge acceptances.

The new timetable is as follows:

Closing Date	12 June 2008
Deferred settlement trading commences	13 June 2008
Despatch date of holding statements	19 June 2008

Yours faithfully,  
**COPPERMOLY LTD**

A handwritten signature in black ink, appearing to read "G. Edwards".

Garry M. Edwards  
**Company Secretary**

Encl.