



COPPERMOLY
Limited

ADDRESS

PO Box 7996
Gold Coast Mail Centre
Qld 9726 Australia

ABN 54 126 490 855

PHONE

+61(07) 5592 2274

FAX

+61 (07) 5592 2275

EMAIL

info@coppermoly.com.au

WEBSITE

www.coppermoly.com.au

ASX Announcement

6 December 2011

ASX Code: COY

APPOINTMENT OF BEN FAULKNER AS NON-EXECUTIVE DIRECTOR

The Board of Directors is pleased to announce the appointment of Mr Ben Faulkner as a Non-Executive Director effective from today's date.

Mr Faulkner, based in Melbourne, Australia is a Senior Private Client Advisor with stockbroking firm RBS Morgans Limited, one of Australia's largest full service retail stockbroking firms. He holds a Bachelor of Business (Banking & Finance) from Monash University and a Professional Diploma in Stockbroking. He is a Member of Stockbrokers Association of Australia (SAA) and the Australian Financial Markets Association (AFMA).

Yours faithfully

M. Gannon
Director & Company Secretary

Kc/mg023.11