



COPPERMOLY
Limited

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ASX Announcement

14 November 2012

ASX Code: COY

RESIGNATION OF CES IEWAGO AS NON-EXECUTIVE DIRECTOR

Mr Ces Iewago has resigned as Non-Executive Director of Coppermoly Limited, with effect from 13 November 2012. Mr Iewago wishes to focus his efforts on the management of his other interests in the resources sector including New Guinea Gold Corporation at this time. He has been a Non-Executive Director of the Company since 1 November 2008.

The Board wishes to thank Mr Iewago for his valuable contributions to the Company.

A final Director's Interest Notice for Mr Ces Iewago is attached.

Kind Regards

A handwritten signature in black ink, appearing to read 'Maurice Gannon'.

Maurice Gannon
Director & Company Secretary

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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 | COPPERMOLY LTD |
| ABN | 54 126 490 855 |

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 | CES EDWARD IEWAGO |
| Date of last notice | 03 MAY 2011 |
| Date that director ceased to be director | 13 NOVEMBER 2012 |

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.

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|--|
| Number & class of securities |
| 1,000,000 UNLISTED OPTIONS (19 CENT, EXPIRY 1 DECEMBER 2012) |
| 500,000 UNLISTED OPTIONS (23 CENT, EXPIRY 1 DECEMBER 2012) |

+ See chapter 19 for defined terms.

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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

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Part 3 – Director's interests in contracts

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|--|--|
| Detail of contract | |
| 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.

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