



**ASX Announcement**

**11 October 2013**

**ASX Code: COY**

**RETIREMENT OF DR. GEOFFREY W BOOTH AS NON-EXECUTIVE DIRECTOR**

Dr Geoffrey W Booth has advised the Company of his intention to retire as Non-Executive Director of Coppermoly Limited with effect from the close of the Company's Annual General Meeting on 13 November 2013.

Dr Booth has taken on a senior overseas positing which will be increasingly demanding of his time. The Board wishes to thank Dr Booth for his valuable contributions to the Company.

A final Director's Interest Notice for Dr Booth is attached.

A handwritten signature in black ink, appearing to read "Gannon", is positioned above the printed name and title.

Maurice Gannon  
**MANAGING DIRECTOR**

# 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.

<b>Name of entity</b>	<b>COPPERMOLY LTD</b>
<b>ABN</b>	<b>54 126 490 855</b>

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.

<b>Name of director</b>	DR GEOFF BOOTH
<b>Date of last notice</b>	25 JANUARY 2013
<b>Date that director ceased to be director</b>	13 NOVEMBER 2013

### 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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>INDIRECT INTEREST:</b>  N/A	  N/A

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.