



ASX Announcement

22 November 2017

ASX Code: **COY**

DISPATCH OF NOTICE OF GENERAL MEETING

Coppermoly Ltd advises that it will be holding an General Meeting of Shareholders at its registered office at 10.30am on Wednesday 20 December 2017.

The Notice of Meeting and Proxy Form, attached below, was sent to Shareholders yesterday.

On behalf of the Board.

Paul Schultz
Company Secretary
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About Coppermoly

Coppermoly (COY) is an ASX listed junior exploration company which has been listed on the ASX since 2008. Coppermoly's head office is located on the Gold Coast, Australia and its mineral exploration activities are focused entirely on the island of New Britain in PNG where it is exploring for copper, gold, silver, zinc, and molybdenum.