

**ADDRESS**

PO Box 6965
Gold Coast Mail Centre
Qld 9726 Australia

ABN 54 126 490 855

PHONE

+61 (07) 5592 1001

FAX

+61 (07) 5592 1011

EMAIL

info@coppermoly.com.au

WEBSITE

www.coppermoly.com.au

ASX Announcement

16th June 2008

ENTITLEMENTS ISSUE RAISES \$179,143.85

The Entitlements Issue of options (Prospectus dated 30 April 2008) that closed on 12 June 2008 received applications for 17,914,385 options of the total 20,503,822 offered, raising \$179,143.85.

The allotment of 17,914,385 options will be processed on 19 June 2008, subject to clearance of funds. Holding statements will be despatched by the Share Registry the same day.

This Entitlements Issue fulfilled a commitment in the Initial Public Offering (IPO) that shareholders would be offered one option for each four shares held, within approximately 3 months of the IPO. The Board is pleased that most shareholders have availed themselves of the opportunity to purchase their entitlement to options.

The Company currently has \$5.8M in funds and is progressing with exploration programmes at Mt Nakru and Simuku projects.

An Appendix 3B in relation to the Entitlements Issue was lodged on 30 April 2008.

Appendix 3Y "Change of Directors Interest Notices" for 5 directors are attached.

Yours faithfully,
COPPERMOLY LTD

A handwritten signature in black ink, appearing to read "G. Edwards", written in a cursive style.

Garry M. Edwards
Company Secretary

Encl.

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT DONALD MCNEIL
Date of last notice	31 JANUARY 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change	19 JUNE 2008		
No. of securities held prior to change	776,000	-	1,000,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	UNLISTED OPTIONS 2010
Number acquired	-	194,000	-
Number disposed	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	1 CENT PER OPTION	-
No. of securities held after change	776,000	194,000	1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PARTICIPATION IN ENTITLEMENTS ISSUE		

+ See chapter 19 for defined terms.

11/3/2002

Part 2 – Change of director's interests in contracts

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.

Detail of contract	/
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER SWIRIDIUK
Date of last notice	29 JANUARY 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change	19 JUNE 2008		
No. of securities held prior to change	200,000	-	1,000,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	UNLISTED OPTIONS 2010
Number acquired	-	50,000	-
Number disposed	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	1 CENT PER OPTION	-
No. of securities held after change	200,000	50,000	1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PARTICIPATION IN ENTITLEMENTS ISSUE		

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11/3/2002

Part 2 – Change of director's interests in contracts

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.

Detail of contract	/
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Change of Director's Interest Notice

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER ANDREW MCNEIL
Date of last notice	29 JANUARY 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>			
Date of change	19 JUNE 2008		
No. of securities held prior to change	10,000	-	500,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	UNLISTED OPTIONS 2010
Number acquired	-	2,500	-
Number disposed	-	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	1 CENT PER OPTION	-
No. of securities held after change	10,000	2,500	500,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	PARTICIPATION IN ENTITLEMENTS ISSUE		

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11/3/2002

Part 2 – Change of director's interests in contracts

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.

Detail of contract	/
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Change of Director's Interest Notice

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DOUGLAS STUART HUTCHISON
Date of last notice	29 JANUARY 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>			
Date of change	19 JUNE 2008		
No. of securities held prior to change	340,000	-	1,000,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	UNLISTED OPTIONS 2010
Number acquired	-	85,000	-
Number disposed	-	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	1 CENT PER OPTION	-
No. of securities held after change	340,000	85,000	1,000,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	PARTICIPATION IN ENTITLEMENTS ISSUE		

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11/3/2002

Part 2 – Change of director's interests in contracts

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.

Detail of contract	/
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAL BRYNELSEN
Date of last notice	29 JANUARY 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT			
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>				
Date of change	19 JUNE 2008			
No. of securities held prior to change	900,000	-	500,000	298,750
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	UNLISTED OPTIONS 30c EXP 22/10/2010	UNLISTED OPTIONS 30c EXP 30/04/2011
Number acquired	-	225,000	-	-
Number disposed	-	-	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	1 CENT PER OPTION	-	-
No. of securities held after change	900,000	225,000	500,000	298,750
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	PARTICIPATION IN ENTITLEMENTS ISSUE			

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11/3/2002

Part 2 – Change of director's interests in contracts

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Detail of contract	/
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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