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**ASX Announcement**

1<sup>st</sup> October 2009

**ASX Code: COY**

**APPOINTMENT OF ALTERNATE DIRECTOR**

The Board announces the appointment of Mr Maurice Gannon as Alternate Director for Bob McNeil effective 1 October 2009.

Maurice Gannon BSc, FCIS, AFAIM, MAICD, MAusIMM was appointed as Company Secretary for Coppermoly on 30 July 2008. He holds a Bachelor of Science Degree, a Graduate Diploma in Applied Corporate Governance and a Business Management Certificate. He has a professional background in earth and environmental sciences and over twenty years experience in business and financial management.

Mr Gannon is a Fellow of the Australian Institute of Chartered Secretaries, an Associate Fellow of the Australian Institute of Management and is a member of the Australasian Institute of Mining and Metallurgy, the Australian Institute of Company Directors and AMPLA – the Australian Resources and Energy Law Association.

An Appendix 3X is attached.

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

Peter Swiridiuk  
**MANAGING DIRECTOR**

Encl.

## Appendix 3X

### Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MAURICE GANNON
<b>Date of appointment</b>	1 OCTOBER 2009

#### 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>	
500,000	FULLY PAID ORDINARY SHARES
25,000	LISTED 30C OPTIONS EXPIRY 30.04.2011
100,000	LISTED 7C OPTIONS EXPIRY 01.12.2011
200,000	UNLISTED 25C OPTIONS EXPIRY 13.03.2011

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*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>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**Part 3 – 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.

<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.