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ASX Announcement

10 September 2009

ASX Code: COY

ENTITLEMENTS ISSUE RAISES \$535,137

The Entitlements Issue of shares and free attaching options (Prospectus dated 4 August 2009) that closed on 8 September 2009 received applications for 10,702,738 shares and 5,351,369 options of the total 41,007,644 shares and 20,503,822 options offered, raising \$535,137.

The allotment of 10,702,738 shares and 5,351,369 options (7 cent, expiry 1 December 2011) will be processed and holding statements despatched by the Share Registry on Tuesday 15 September 2009, subject to clearance of funds, and trading will commence on Wednesday 16 September 2009.

The Company has reserved the right to issue the shortfall and is discussing placement with interested investors. Persons interested in acquiring securities under the same terms as the Entitlements Issue Prospectus are invited to contact the Company for a prospectus and shortfall application form.

An Appendix 3B in relation to the Entitlements Issue was lodged on 4 August 2009.

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 "M. Gannon", is written over a light blue horizontal line.

M. Gannon
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	19 JUNE 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	10 SEPTEMBER 2009			
No. of securities held prior to change	776,000	194,000	-	1,000,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 30C EXP 22/10/2010
Number acquired	405,000	-	202,500	-
Number disposed	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5 CENTS PER SHARE	-	FREE ATTACHING OPTIONS	-
No. of securities held after change	1,181,000	194,000	202,500	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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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 SWIRIDIUK
Date of last notice	19 JUNE 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	10 SEPTEMBER 2009			
No. of securities held prior to change	200,000	50,000	-	1,000,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 30C EXP 22/10/2010
Number acquired	120,000	-	60,000	-
Number disposed	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5 CENTS PER SHARE	-	FREE ATTACHING OPTIONS	-
No. of securities held after change	320,000	50,000	60,000	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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	PETER ANDREW MCNEIL
Date of last notice	19 JUNE 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	10 SEPTEMBER 2009			
No. of securities held prior to change	10,000	2,500	-	500,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 30C EXP 22/10/2010
Number acquired	5,000	-	2,500	-
Number disposed	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5 CENTS PER SHARE	-	FREE ATTACHING OPTIONS	-
No. of securities held after change	15,000	2,500	2,500	500,000
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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	19 JUNE 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	10 SEPTEMBER 2009				
No. of securities held prior to change	1,000,000	225,000	-	500,000	298,750
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 30c EXP 22/10/2010	UNLISTED OPTIONS 30c EXP 30/04/2011
Number acquired	450,000	-	225,000	-	-
Number disposed	-	-	-	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5 CENTS PER SHARE	-	FREE ATTACHING OPTIONS	-	-
No. of securities held after change	1,450,000	225,000	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

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	CES EDWARD IEWAGO
Date of last notice	18 FEBRUARY 2009

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	10 SEPTEMBER 2009		
No. of securities held prior to change	260,000	65,000	-
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7c EXP 1/12/2011
Number acquired	130,000	-	65,000
Number disposed	-	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5 CENTS PER SHARE	-	FREE ATTACHING OPTIONS
No. of securities held after change	390,000	65,000	65,000
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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