

ADDRESS

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### **ASX Announcement**

22 November 2010 ASX Code: COY

#### **ALLOTMENT OF SECURITIES**

The Company advises that a total of 6,500,000 unquoted non transferable Directors' Options exercisable on or before 1 December 2012 at 19 cents were issued today to Directors of the Company, as approved by shareholders at the 2010 Annual General Meeting.

Appendix 3Y Change of Director's Interest Notices for 6 Directors are attached.

Yours faithfully, **COPPERMOLY LTD** 

M. Gannon

**Company Secretary** 

Encl.

Kc/mg019.10

# **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	22 OCTOBER 2010

#### 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

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	22 NOVEMBER 2010					
No. of securities held prior to change	1,181,000	194,000	202,500	500,000	500,000	
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012	
Number acquired	-	-	-	1,500,000	-	
Number disposed	-	-	-	-	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-	
No. of securities held after change	1,181,000	194,000	202,500	2,000,000	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						

<sup>+</sup> See chapter 19 for defined terms.

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	

<sup>+</sup> 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	22 OCTOBER 2010

#### 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

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		22 N	NOVEMBER	2010	
No. of securities held prior to change	320,000	50,000	60,000	750,000	750,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	1,500,000	-
Number disposed	-	-	-	-	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-
No. of securities held after change	320,000	50,000	60,000	2,250,000	750,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back					

<sup>+</sup> See chapter 19 for defined terms.

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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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	22 OCTOBER 2010

### 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

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		22	NOVEMBER	2010	
No. of securities held prior to change	1,450,000	523,750	225,000	500,000	500,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	1,000,000	-
Number disposed	-	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-
No. of securities held after change	1,450,000	523,750	225,000	1,500,000	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	1000E OF BIREOTORO GIVEIOTED 13 OFFIT OF HORO				

<sup>+</sup> See chapter 19 for defined terms.

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	22 OCTOBER 2010

#### 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

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	22 NOVEMBER 2010					
No. of securities held prior to change	115,000	2,500	2,500	750,000	750,000	
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012	
Number acquired	-	-	-	1,000,000	-	
Number disposed	-	-	-	-	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-	
No. of securities held after change	115,000	2,500	2,500	1,750,000	750,000	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back						

<sup>+</sup> See chapter 19 for defined terms.

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	/
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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	11 OCTOBER 2010

### 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

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		22 N	OVEMBER	2010		
No. of securities held prior to change	-	65,000	-	500,000	500,000	
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7c EXP 1/12/2011	UNLISTED OPTIONS 19c EXP 1/12/2012	UNLISTED OPTIONS 23c EXP 1/12/2012	
Number acquired	-	-	-	500,000	-	
Number disposed	-	-	-	-	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-	
No. of securities held after change	-	65,000	-	1,000,000	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	ISSUE	OF DIREC	TORS' UN OPTIONS		CENTS	

<sup>+</sup> See chapter 19 for defined terms.

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	MAURICE GANNON
Date of last notice	1 DECEMBER 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

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	ate of change 22 NOVEMBER 2010					
No. of securities held prior to change	500,000	25,000	100,000	200,000	500,000	500,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 25C EXP 13/03/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	-	1,000,000	-
Number disposed	-	-	-	-	-	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-	-
No. of securities held after change	500,000	25,000	100,000	200,000	1,500,000	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	ISSUE	OF DIRE	CTORS UN	NLISTED 19	CENT OP	TIONS

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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  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
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Interest after change	

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