



COPPERMOLY
Limited

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ASX Announcement

6th December 2011

ASX Code: COY

EXPIRY OF LISTED OPTIONS

The Directors advise that a total of 283,875 shares were allotted on 6th December 2011 pursuant to the exercise of COYOA options. The balance of 23,242,382 COYOA options lapsed on the expiry date of 1 December 2011.

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

Yours faithfully

M. Gannon
Director & Company Secretary

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	PETER SWIRIDIUK
Date of last notice	3 MAY 2011

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	1 DECEMBER 2011			
No. of securities held prior to change	320,000	60,000	2,250,000	750,000
Class	ORDINARY	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	-
Number disposed	-	60,000	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-
No. of securities held after change	320,000	-	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	EXPIRY OF 7 CENT LISTED OPTIONS ON 1 DECEMBER 2011			

+ 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	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ 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	DAL BRYNELSEN
Date of last notice	3 MAY 2011

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	1 DECEMBER 2011			
No. of securities held prior to change	1,450,000	225,000	1,500,000	500,000
Class	ORDINARY	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	-
Number disposed	-	225,000	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-	-	-
No. of securities held after change	1,450,000	-	1,500,000	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>	EXPIRY OF 7 CENT LISTED OPTIONS ON 1 DECEMBER 2011			

+ See chapter 19 for defined terms.

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	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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