



**COPPERMOLY**  
Limited

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**ASX  
Announcement**

**Date: 30<sup>th</sup> July 2012**

**ASX Code: COY**

**APPOINTMENT OF NEW DIRECTOR AND  
WITHDRAWAL OF NOTICE TO REMOVE DIRECTORS.**

Following very constructive discussions with the Board the requisitioning shareholders have today unequivocally and irrevocably withdrawn the notice that was provided to the Company on 12<sup>th</sup> July 2012 under section 249D of the Corporations Act 2001 (Cth).

The Board has unanimously resolved to appoint Mr Shawn Anson Uldridge as a (Non-Executive) Director effective from today's date.

Mr. Uldridge holds a Bachelor of Business (Management) from the University of Queensland and has twelve years' financial markets experience, eight of which have been in the financial advisory and investment management industry. Shawn co-founded William Shaw Securities in 2006, prior to which he worked with a boutique stock broking firm based in Sydney.

Mr. Uldridge said "I am pleased that a constructive outcome was able to be achieved and I very much look forward to working with the Board of Coppermoly to future success."

The Board welcomes Mr Uldridge's appointment.

On behalf of the board,

Maurice Gannon

**EXECUTIVE DIRECTOR & COMPANY SECRETARY**

**For further information please contact:**

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