



COPPERMOLY
Limited

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ASX Announcement

14 November 2012

ASX Code: COY

RESIGNATION OF DAL BRYNELSEN AS NON-EXECUTIVE DIRECTOR

Mr Dal Brynelsen has resigned as Non-Executive Director and Chairman of Coppermoly Limited, with effect from 14 November 2012. Mr Brynelsen wishes to focus his efforts on the management of Vangold Pty Ltd at this time. He has been a Non-Executive Director of the Company since 25 September 2007 and served as Chairman since 8 February 2011.

The Board wishes to thank Mr Brynelsen for his valuable contributions to the Company.

A final Director's Interest Notice for Mr Dal Brynelsen is attached.

Kind Regards

Maurice Gannon
Director & Company Secretary

Appendix 3Z

Final 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.3 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	1 DECEMBER 2011
Date that director ceased to be director	14 NOVEMBER 2012

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.

Number & class of securities
100,000 ORDINARY SHARES
1,500,000 UNLISTED OPTIONS (19 CENT, EXPIRY 1 DECEMBER 2012)
500,000 UNLISTED OPTIONS (23 CENT, EXPIRY 1 DECEMBER 2012)

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
INDIRECT INTEREST:	
SECRET COVE MANAGEMENT PTY LTD	450,000 ORDINARY SHARES

Part 3 – Director's interests in contracts

Detail of contract	/
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.