



COPPERMOLY
Limited

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ASX Announcement

Date: 13th July 2012

ASX Code: COY

NOTICES RECEIVED TO REMOVE AND APPOINT DIRECTORS

Coppermoly Limited (**Coppermoly**) advises that it has received the following notices (attached) from:

- (a) Rising Bird Investments Pty Ltd ACN 147 225 670;
- (b) John Francis Rebbechi;
- (c) William Stanley Yeaman;
- (d) Simon William Tritton;
- (d) New Guinea Gold Corporation; and
- (e) Shawn Uldridge and Kimberly Lowery,

being members who together hold at least 5% of the votes that may be cast at a general meeting of Coppermoly, requesting that Coppermoly's directors call and hold a general meeting under section 249D of the *Corporations Act 2001* (Cth) to consider the following resolutions to be proposed at the meeting:

- (a) The removal of Maurice James Gannon as a director of the Coppermoly;
- (b) The removal of Ben Michael Faulkner as a director of the Coppermoly;
and
- (c) The appointment of Shawn Anson Uldridge as a non-executive director of Coppermoly.

Coppermoly notes that it has not yet received the consent of Shawn Anson Uldridge to act as a director of Coppermoly.

Maurice Gannon
Executive Director and Company Secretary

**Notice of intention to remove directors and requisition of a general meeting of
Coppermoly Limited pursuant to sections 203D(2) and 249D
of the *Corporations Act* 2001 (Cth)**

12 July 2012

The Directors
Coppermoly Limited
Level 1, 94 Bundall Road
Bundall QLD 4217

The undersigned members (**Members**), hereby give Coppermoly Limited ACN 126 490 855 (**Company**) notice of intention to move Resolutions 1 and 2 below, in respect of the removal of two directors of the Company, pursuant to section 203D of the *Corporations Act* 2001 (Cth) (**Corporations Act**).

The undersigned members, being the registered holders of at least 5% of the votes that may be cast at a general meeting of the Company, hereby request that, pursuant to section 249D of the *Corporations Act*, the directors of the Company call and arrange to hold a general meeting of the Company at which all of the following resolutions are to be proposed.

Resolutions to be put to members at a general meeting of the Company

1. Resolution 1: Removal of Maurice James Gannon as a director of the Company

To consider and, if thought fit, to pass the following Resolution:

"That, for the purposes of section 203D of the Corporations Act and pursuant to rule 15.6 of the constitution of the Company, Maurice James Gannon be removed as a director of the Company, with effect from the close of this meeting."

2. Resolution 1: Removal of Ben Michael Faulkner as a director of the Company

To consider and, if thought fit, to pass the following Resolution:

"That, for the purposes of section 203D of the Corporations Act and pursuant to rule 15.6 of the constitution of the Company, Ben Michael Faulkner be removed as a director of the Company, with effect from the close of this meeting."

3. Resolution 3: Appointment of Shawn Anson Uldridge as a non-executive director of the Company

To consider and, if thought fit, to pass the following Resolution:

"That, pursuant to rule 15.6 of the constitution of the Company, Shawn Anson Uldridge be appointed as a non-executive director of the Company, with effect from the close of this meeting."

Signed for and on behalf of Rising Bird
Investments Pty Ltd ACN 147 225 670:


.....
~~Director~~

.....
~~Sole Director/Secretary~~


.....
~~(Print) Full Name~~

.....
~~JAMES MANNING~~
(Print) Full Name

Signed by John Francis Rebbeck:

.....

Signature of John Francis Rebbeck
189 PYALONG RD, LANCEFIELD
Address VIC 3435

Signed by William Stanley Yeaman:

.....

Signature of William Stanley Yeaman
1716 PERRIN RD
Address CITY BEACH WA 6015

Signed for and on behalf of New Guinea Gold Corporation:)

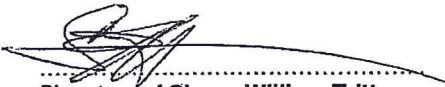
.....
Director

.....
Director/Secretary

.....
(Print) Full Name

.....
(Print) Full Name

Signed by Simon William Tritton:)
)


.....
Signature of Simon William Tritton
31 HARGRAVE ST
.....
Address PADDINGTON
NPW 2021.

Signed for and behalf of Mr Shawn Uldridge and Mrs Kimberly Lowery <Investment A/C> by Shawn Anson Uldridge and Kimberly Lowery:)
)

.....
Signature of Shawn Anson Uldridge

.....
Signature of Kimberly Lowery

.....
Address

.....
Address

Signed for and on behalf of New Guinea Gold Corporation:

Director

Director/Secretary

(Print) Full Name

(Print) Full Name

Signed by Simon William Tritton:

Signature of Simon William Tritton

Address

Signed for and behalf of Mr Shawn Uldridge and Mrs Kimberly Lowery <Investment A/C> by Shawn Anson Uldridge and Kimberly Lowery:

Signature of Shawn Anson Uldridge

Signature of Kimberly Lowery

11/4 TULLO PLACE RICHMOND VIC 3121
Address

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Address