

ASX Announcement

Date: 1 October 2013 ASX Code: COY

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Coppermoly Limited is pleased to announce the appointment of **Dr Natalia Streltsova** as a **Non-Executive Director** of the Board of Directors.

Dr Natalia Streltsova, MSc (Chemical Engineering), PhD, GAICD, is a senior executive with over 25 years' experience in the minerals industry of which the last 15 years have been spent in various leadership and technical roles with major mining houses including Vale SA (formerly CVRD), BHP Billiton and WMC Resources Limited. Most recently, she held the position of Director for Technical Development at Vale, leading the Global Technical Development team, which worked with Global Exploration to deliver a pipeline of growth projects for Vale.

Dr Streltsova has broad international experience, both in technical and in business development capacities, covering projects in Australia, Africa, South America and in the countries of the Former Soviet Union. She has been a director of subsidiary boards and represented the industry on various external technology boards.

She has a strong background in mineral processing and metallurgy covering multicommodity and disciplines with specific strengths in base metals, gold and uranium. She has a proven track record in technical innovation and identification of best solutions for challenging projects.

Maurice Gannon

MANAGING DIRECTOR

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