



COPPERMOLY
Limited

ASX Announcement

Date: 5 December 2013

ASX Code: COY

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Coppermoly Limited is pleased to announce the appointment of **Mr Michael Howard** as a **Non-Executive Director** of the Board of Directors.

Mike is a mining engineer. He has had extensive experience across many aspects of the mining and minerals industry from exploration through to operations. He has worked in Australia, PNG and much of Asia and the subcontinent. More recently he has worked in an advisory capacity to mining companies and investors and as a non-executive director to some junior mining companies.

Maurice Gannon
MANAGING DIRECTOR

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