



15 August 2013

ASX Code: COY

**RESIGNATION OF SHAWN ULDRIDGE AS NON-EXECUTIVE DIRECTOR**

Mr Shawn Uldridge has resigned as Non-Executive Director of Coppermoly Limited, with effect from 14 August 2013. Mr Uldridge wishes to focus on other professional areas of interest. He has been a Non-Executive Director of the Company since 30 July 2012.

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

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

Kind Regards

A handwritten signature in black ink, appearing to read "Maurice Gannon", written in a cursive style.

Maurice Gannon  
**MANAGING DIRECTOR**

Level 1, 94 Bundall Rd  
Bundall, Queensland 4217  
Email: [info@coppermoly.com.au](mailto:info@coppermoly.com.au)  
Telephone: +61 7 5592 1001

# 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.

<b>Name of entity</b>	<b>COPPERMOLY LTD</b>
<b>ABN</b>	<b>54 126 490 855</b>

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.

<b>Name of director</b>	SHAWN ULDRIDGE
<b>Date of last notice</b>	4 DECEMBER 2012
<b>Date that director ceased to be director</b>	14 AUGUST 2013

### 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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<b>INDIRECT INTEREST:</b>	
Mr Shawn Uldridge & Mrs Kimberly Lowery <Investment Account>	1,630,180 ORDINARY SHARES
Ms Ann Mary Uldridge & Mr Shawn Anson Uldridge <Amu Superannuation Fund A/C>	1,000,000 ORDINARY SHARES

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.