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ASX Announcement

Date: 11 March 2014

ASX Code: COY

Resignations of Non Executives Mr Tom Revy and Dr Natalia Streltsova

Following a strategic review and in light of current market conditions, it was determined that the company will focus on advanced exploration for the foreseeable future. A smaller board with a different skill set was therefore considered more appropriate at this time.

As a result, the Non Executive Chairman Mr Tom Revy, volunteered to step down, having recently been appointed Managing Director for ASX / AIM and JSE listed Ferrum Crescent Limited.

Dr Streltsova has also elected to resign as a Non Executive Director to pursue her new consulting business, in partnership with Peter Lester, and to seek other board opportunities where her skills would be more aligned with company objectives.

Both Mr Revy and Dr Streltsova wish the company well.

Both resignations are effective immediately.

Coppermoly Ltd

Paul Schultz
Company Secretary