



COPPERMOLY
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ASX Announcement

5 March 2015

ASX Code: COY

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Coppermoly Limited (**Coppermoly**) is pleased to announce the appointment of **Mr Yao Jincheng** as a **Non-Executive Director** to the Board of Coppermoly.

Mr Yao is a finance professional based in mainland China. He has held various senior executive roles in the Meijin Group and is currently VP and Director of Meijin Energy Group Limited. He brings his extensive commercial and financial expertise to the Board of Coppermoly.

Mr Yao holds a MBA and a Bachelor of Commerce and has experience across many aspects of mining and industry in both China and Australia.

On behalf of the Board.

Paul Schultz
Company Secretary
Coppermoly Ltd

About Coppermoly

Coppermoly's mineral exploration activities are focused entirely on the island of New Britain in Papua New Guinea where it holds 6 exploration licences. These licences cover copper, gold, silver, zinc, molybdenum and iron mineralisation. The tenements are Nakru, Simuku, Talelumas, Makmak, Powell and Wowonga.