



COPPERMOLY
Limited

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ASX Announcement

22 May 2018

ASX Code: COY

CHANGE OF COMPANY SECRETARY

Coppermoly Ltd (**Coppermoly** or **the Company**) advises the appointment of Stephen Kelly as Company Secretary and Chief Financial Officer, replacing Paul Schultz. The Board of Coppermoly wishes to express its gratitude to Paul Schultz for his work with the Company over the last 5 years.

Stephen Kelly is a qualified Australian Chartered Accountant. He has more than 25 years' international experience in the areas of external and internal audit, risk management and compliance, treasury and corporate finance across a range of industry sectors including mining, infrastructure, property development, and banking and finance. Stephen Kelly has served as the Company Secretary and CFO for companies listed on the ASX, TSX and the London Stock Exchange.

Paul Schultz will continue in a support role with the Company until the end of the month, and as needed after that, to make the transition as seamless as possible.

About Coppermoly

Coppermoly (COY) is an ASX listed junior exploration company which has been listed on the ASX since 2008. Coppermoly's head office is located on the Gold Coast, Australia and its mineral exploration activities are focused entirely on the island of New Britain in PNG where it is exploring for copper, gold, silver, zinc, and molybdenum.