



COPPERMOLY
Limited

SHAREHOLDER COMMUNICATION POLICY

The Board of Directors aims to ensure that the shareholders are informed of all major developments effecting the consolidated entity's state of affairs. Information is communicated to shareholders as follows:

The Annual Report is distributed to all shareholders who have specifically requested the document. The Board ensures that the Annual Report includes relevant information about the operations of the consolidated entity during the year, including the Financial Report, changes in the state of affairs of the consolidated entity and details of future developments, in addition to the other disclosures required by ASX Listing Rules and the Corporations Act 2001. The Financial Report is also prepared in accordance with Australian Accounting Standards and other authoritative pronouncements of the Australian Accounting Standards Board (AASB).

Half-year financial reports prepared in accordance with the requirements of Accounting Standards and the Corporations Act 2001 are lodged with the Australian Securities and Investments Commission and the ASX. The financial reports are sent to any shareholder who requests them.

Quarterly reports are submitted to the ASX under the requirements of the Exchange relating to mining companies.

Significant announcements and reports submitted to ASX are posted on the Company's website at www.coppermoly.com.au.

The Company maintains an investor database to distribute significant announcements by email.

All significant announcements are circulated as Press Releases to appropriate media contacts and outlets. All Press Releases are also emailed to any shareholders who request them.

Shareholders are able to submit questions to the Company via email using info@coppermoly.com.au.

Because Coppermoly is a listed entity the Company's auditor is required to attend the Annual General Meeting as per section 250RA Corporations Act 2001. The auditor is available to answer shareholder questions about the conduct of the audit, and the preparation and content of the auditor's report.

Dr Wanfu Huang
NON-EXECUTIVE DIRECTOR
18 September 2015

Reviewed, amended and adopted at Board Meeting held 16 September 2009
Reviewed at a Board Meeting held on 12 August 2010
Reviewed at a Board Meeting held on 2 August 2011
Reviewed at a Board Meeting held on 31 August 2012
Reviewed, amended and adopted by Directors' circulating resolution passed 18 September 2015