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ASX Announcement

22 November 2010

ASX Code: COY

ALLOTMENT OF SECURITIES

The Company advises that a total of 6,500,000 unquoted non transferable Directors' Options exercisable on or before 1 December 2012 at 19 cents were issued today to Directors of the Company, as approved by shareholders at the 2010 Annual General Meeting.

Appendix 3Y Change of Director's Interest Notices for 6 Directors are attached.

Yours faithfully,
COPPERMOLY LTD

A handwritten signature in dark ink, appearing to read "M. Gannon", is written over a light blue horizontal line.

M. Gannon
Company Secretary

Encl.

Kc/mg019.10

Appendix 3Y

Change of 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.

Name of entity	COPPERMOLY LTD
ABN	54 126 490 855

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT DONALD MCNEIL
Date of last notice	22 OCTOBER 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.					
Date of change	22 NOVEMBER 2010				
No. of securities held prior to change	1,181,000	194,000	202,500	500,000	500,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	1,500,000	-
Number disposed	-	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-
No. of securities held after change	1,181,000	194,000	202,500	2,000,000	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF DIRECTORS' UNLISTED 19 CENT OPTIONS				

+ See chapter 19 for defined terms.

11/3/2002

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	COPPERMOLY LTD
ABN	54 126 490 855

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER SWIRIDIUK
Date of last notice	22 OCTOBER 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.					
Date of change	22 NOVEMBER 2010				
No. of securities held prior to change	320,000	50,000	60,000	750,000	750,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	1,500,000	-
Number disposed	-	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-
No. of securities held after change	320,000	50,000	60,000	2,250,000	750,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF DIRECTORS' UNLISTED 19 CENT OPTIONS				

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	COPPERMOLY LTD
ABN	54 126 490 855

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAL BRYNELSEN
Date of last notice	22 OCTOBER 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.					
Date of change	22 NOVEMBER 2010				
No. of securities held prior to change	1,450,000	523,750	225,000	500,000	500,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	1,000,000	-
Number disposed	-	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-
No. of securities held after change	1,450,000	523,750	225,000	1,500,000	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF DIRECTORS' UNLISTED 19 CENT OPTIONS				

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	COPPERMOLY LTD
ABN	54 126 490 855

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER ANDREW MCNEIL
Date of last notice	22 OCTOBER 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.					
Date of change	22 NOVEMBER 2010				
No. of securities held prior to change	115,000	2,500	2,500	750,000	750,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	1,000,000	-
Number disposed	-	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-
No. of securities held after change	115,000	2,500	2,500	1,750,000	750,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF DIRECTORS' UNLISTED 19 CENT OPTIONS				

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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Introduced 30/9/2001.

Name of entity	COPPERMOLY LTD
ABN	54 126 490 855

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CES EDWARD IEWAGO
Date of last notice	11 OCTOBER 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.					
Date of change	22 NOVEMBER 2010				
No. of securities held prior to change	-	65,000	-	500,000	500,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7c EXP 1/12/2011	UNLISTED OPTIONS 19c EXP 1/12/2012	UNLISTED OPTIONS 23c EXP 1/12/2012
Number acquired	-	-	-	500,000	-
Number disposed	-	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-
No. of securities held after change	-	65,000	-	1,000,000	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF DIRECTORS' UNLISTED 19 CENTS OPTIONS				

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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Introduced 30/9/2001.

Name of entity	COPPERMOLY LTD
ABN	54 126 490 855

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MAURICE GANNON
Date of last notice	1 DECEMBER 2009

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT					
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.						
Date of change	22 NOVEMBER 2010					
No. of securities held prior to change	500,000	25,000	100,000	200,000	500,000	500,000
Class	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 25C EXP 13/03/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
Number acquired	-	-	-	-	1,000,000	-
Number disposed	-	-	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-	-
No. of securities held after change	500,000	25,000	100,000	200,000	1,500,000	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF DIRECTORS UNLISTED 19 CENT OPTIONS					

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11/3/2002

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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