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ASX Announcement

Date: 18th January 2013

ASX Code: COY

APPOINTMENT OF NON-EXECUTIVE DIRECTOR / INDEPENDENT CHAIRMAN

RESIGNATION OF MANAGING DIRECTOR

Coppermoly Limited is pleased to announce the appointment of **Mr Geoff Booth** as a **Non-Executive Director and Independent Chairman** of the Board of Directors.

Mr Booth is a mining and exploration professional with over 30 years of private and public sector experience in North America, the South Pacific, Africa and the Middle East. He holds the following degrees:

- Bachelor of Science (Hons); Master of Science (University of Toronto)
- Ph.D. (University of New South Wales)

Mr Booth brings exceptional technical exploration and mining skills as well as valuable finance and management experience to the Board of Coppermoly.

With over 30 years' experience in base and precious metals exploration, resource planning and development, most recently Mr Booth worked as a fund and investment analyst with the LinQ Group. Prior roles have included management of resources with the Citadel Group in the Middle East and feasibility studies for Anvil Mining in Africa.

These were preceded by various technical positions with BHP Billiton and WMC in Australia, focussing on both production and operational excellence. During the 1980's and 90's, Mr Booth worked in North America for a variety of resource and energy companies, including Shell Canada, Suncor and Amax Minerals groups.

The company's **Managing Director, Mr Peter Swiridiuk** has decided to resign and to pursue his other professional interests. Peter was the founding Managing Director of the Company and performed a pivotal role in the floating of the company and the advancement of the company's exploration assets over the past five years.

The Board wishes to thank Mr Swiridiuk for his efforts and contributions during these challenging foundational years and wish him well in his future endeavours.

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

Maurice Gannon
Executive Director and Company Secretary