



ASX Announcement

25th November 2013

ASX CODE: COY

CHANGE OF DIRECTOR'S INTEREST

Dr. Natalia Streltsova was appointed as a Director on 1 October 2013 and a 'Nil' Initial Director's Interest Notice was filed. Dr. Streltsova's spouse's superannuation investments include a holding of 2,300,180 shares in Coppermoly Limited.

In the interests of full and frank disclosure this shareholding is shown as an indirect relevant interest in the attached Appendix 3Y Notice.

Yours faithfully,

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

Maurice Gannon
MANAGING DIRECTOR

Rule 3.19A.2

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	DR. NATALIA STRELTSOVA
Date of last notice	1 OCTOBER 2013

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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SHARES HELD BY PNS (HOLDINGS) PTY LTD (IE; SPOUSE)
Date of change	1 OCTOBER 2013
No. of securities held prior to change	NIL
Class	ORDINARY
Number acquired	2,300,180
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	2,300,180
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	SHARES HELD BY SPOUSE

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	

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A