COPPERMOLY Limited

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4 November 2024 **ASX Code: COY**

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Coppermoly Limited (ASX: COY) (**Company**) is pleased to announce the appointment of Patrick Holywell as a non-executive director, effective 1 November 2024. Mr Holywell has been nominated by the Company's major shareholder, Hongkong Ausino Investment Limited, a company owned and controlled by Dr Fu Minlu, a Perth based mineral explorer.

Mr Holywell has twenty years of experience in accounting, finance and corporate governance, including employment at Deloitte and Patersons (now Canaccord Genuity) as well as director, company secretary and CFO roles. He has held roles with various companies particularly in the resources, technology, finance and health sectors. Recent roles within the resources sector as director or company secretary include Norfolk Metals Ltd, Si6 Metals Ltd, Redcastle Resources Ltd, De Grey Mining Ltd and Alto Metals Ltd. Mr Holywell is a Chartered Accountant, Fellow of the Governance Institute of Australia and Graduate of the Australian Institute of Company Directors.

An Appendix 3X, Initial Director's Interest Notice, is attached to this release.

Authorised for and on behalf of the Board.

For further information please contact

Dr. Wanfu Huang
Managing Director
wfhuang@coppermoly.com.au

- **END** -

Rule 3.19A.1

Appendix 3X

Initial 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 LIMITED**
ABN	**54 126 490 855**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Holywell
Date of appointment	1 November 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** Nil

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable