

Change of Director

Redbank Copper Limited (ASX: **RCP** of the **Company**) is pleased to announce the following changes to its corporate structure.

BOARD CHANGES

The Company is pleased to announce the appointment of Mr Alan Still as a Non-Executive Director, effective immediately.

Mr Alan Still is a metallurgist with over 40 years' experience in a variety of commodities.

The Company also announces the resignation of Mr Michael Fotios as Executive Chairman, effective immediately. The Board thanks Mr Fotios for his contributions to the Company during his time as a director.

BOARD OF DIRECTORS

Mr Alan Still
Non-Executive Director

Mr Craig Hall
Non-Executive Director

Ms Carol New
*Non-Executive Director,
Company Secretary*

Enquiries

Carol New

Non-Executive Director

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