



9 February 2007

Centralised Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney, NSW 2000

Dear Sir

CRJ0023 – Appointment of Joint Company Secretary

We confirm that the Board of Directors appointed Geoffrey Broomhead as Company Secretary on 25 January 2007.

Copper Range Limited now has Joint Secretaries being John Stone and Geoffrey Broomhead.

A handwritten signature in black ink that reads "Stephen Blackman".

Stephen Blackman
Managing Director

For further information please contact
John Stone on (02) 8223 3777