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## ASX Announcement

6 DECEMBER 2018

ASX Code: COY

### NON-RENOUCEABLE ENTITLEMENT OFFER – EXTENSION OF CLOSING DATE

**Coppermoly Limited** (“Coppermoly” or “the Company”; ASX: COY) advises that the Closing Date for the current non-renounceable Entitlement Offer announced on 23 November 2018 has been extended from Wednesday 12 December 2018 to Friday 21 December 2018.

Under the Entitlement Offer, each eligible shareholder is entitled to apply for one share for every three shares held at an issue price of \$0.007 per share. Eligible Shareholders will also be entitled to subscribe for any New Shares that are not taken up by other Eligible Shareholders in accordance with the Offer (“Shortfall Offer”).

The revised indicative timetable for the Entitlement Offer is set out below. These dates are indicative only and Coppermoly reserves the right to vary these dates (subject to the Corporations Act and the ASX Listing Rules).

Announcement of Offer and Appendix 3B lodged with ASX	Friday, 23 November 2018
Notice sent to Eligible and Ineligible Shareholders regarding Offer	Monday, 26 November 2018
Shares quoted on an 'ex-basis'	Tuesday, 27 November 2018
Record Date for determining Entitlements	Wednesday, 28 November 2018
Offer Booklet and Application Form dispatched to Eligible Shareholders	Monday, 3 December 2018
Last date to extend the Closing Date of the Offer and Shortfall Offer	Tuesday, 18 December 2018
Closing Date for applications in accordance with the Offer and Shortfall Offer	Friday, 21 December 2018
Expected commencement of trading of New Shares on a deferred settlement basis on ASX	Monday, 24 December 2018
Latest date for advising ASX of subscriptions received for the Offer and Shortfall Offer	Friday, 28 December 2018
Issue date and deferred settlement trading ends	Wednesday, 2 January 2019
Normal trading of New Shares re-commences	Thursday, 3 January 2019
Holding statements dispatched to successful Applicants	Thursday, 3 January 2019

On behalf of the Board.

Stephen Kelly  
**Company Secretary and Chief Financial Officer**  
**Coppermoly Limited**