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16 December 2024

ASX Code: COY

BOARD APPOINTMENT AND CHANGE OF REGISTERED ADDRESS

Coppermoly Ltd (ASX: COY) (Coppermoly or the Company) is pleased to announce in line with the Company's accelerated exploration strategy, Dr Minlu Fu has been appointed as a Non-Executive Director, effective immediately.

Dr Fu is a highly accomplished geologist who received his PhD from La Trobe University in 1989. From 1987 to 2000, Dr Fu worked for Western Mining Corporation in Australia and China as a research geologist, senior research geologist, and exploration manager.

He has significant maiden exploration success which includes the West Musgrave nickel deposit (Western Australia), the Tampakan copper gold deposit (Philippines), and the Ernest Henry copper-gold deposit (Queensland). Notably, Ernest Henry is one of Australia's largest, long-life, low-cost copper-gold projects.

Further to Dr Fu's technical involvement with a number of successful ASX listed companies he has also been instrumental in the discovery of the Jinxi-Yelmand epithermal gold deposit, the Huangtupo VMS copper, zinc, gold and silver deposit, the Jinhe copper-gold deposit, the South copper-gold deposit and the Huangtan volcanogenic gold deposit, all of which are based in Xinjiang -PRC.

Commenting on Dr Fu's appointment, Mark Burke, Managing Director; *"It's great to have a geologist of Dr Fu's calibre, experience and integrity on the board of COY. All 3 of our sitting board members now reside in Perth and this gives COY opportunity to collaborate faster on our accelerated exploration strategy."*

In line with this board appointment, and as the Company moves forward with its next phase of business development, Non-executive Director, Mr Patrick Holywell has resigned effective from Dr Fu's appointment.

Coppermoly would like to thank Mr Holywell for his time on the board and his assistance over the past few months, as the Company transitioned from QLD to Perth and restructure of the COY board.

Change of Registered Office Address

In accordance with Listing Rule 3.14, Coppermoly advises that the Company's Registered Office and Principal Place of Business will change to:

Unit 1, 1 Centro Avenue
Subiaco WA 6008
Landline Contact Number: +618 6559 1792

This ASX announcement has been authorised for release by the Board of Directors. For further information please visit the Company's website at www.coppermoly.com.au or contact:

Mark Burke

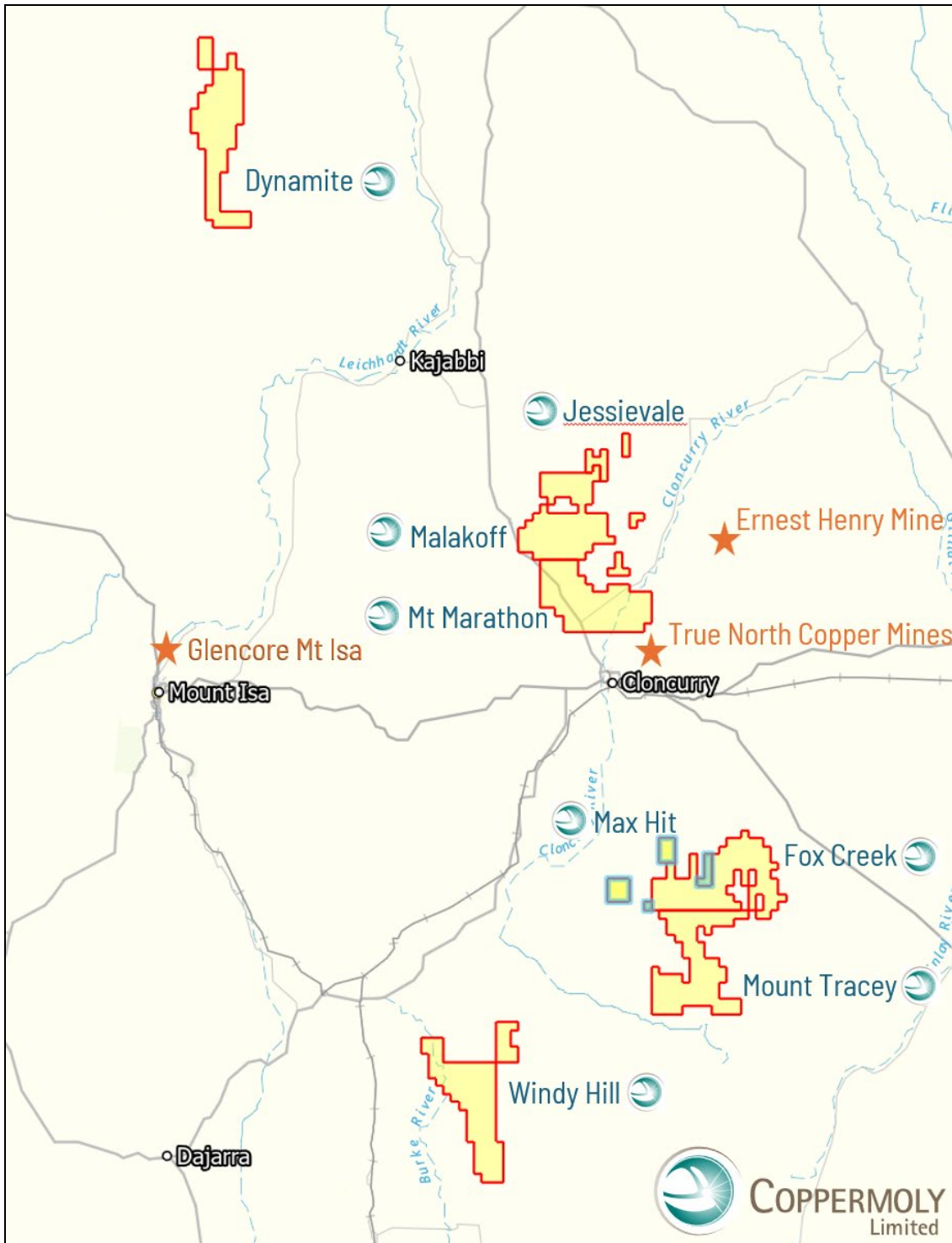
Managing Director

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ABOUT COPPERMOLY LTD

Coppermoly Ltd is a mineral exploration and resource development company rapidly advancing an exciting portfolio of copper/gold/molybdenum exploration projects in the resource rich Mount Isa Region of QLD. The newly refreshed management and geological team are focused on the accelerated exploration program and resource definition of their high value QLD targets. The Mt Isa Inlier is highly prospective for iron oxide copper gold (IOCG) and shear hosted Cu +/- Au deposits.



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