

12 June 2014

ASX ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Namibian Copper NL (NCO or the Company) is pleased to announce that Mr Michael Curnow has been appointed to the Board as a Non-executive Director.

Mr Curnow has 40 years experience as a senior executive in the resources industry and with management of businesses in Australia and his native South Africa. He was a founding director of Gallery Gold Limited, AGR Limited and Adamus Resources Ltd, all of which subsequently developed producing mines in Africa. Mr Curnow is currently Non-executive Director of Energy Ventures Limited and Citation Resources Limited.

The Board welcomes Mr Curnow, who will assist the Company in its strategy to develop its copper assets in Namibia.

Lachlan Reynolds

MANAGING DIRECTOR