



ASX Announcement

Date: 21 October 2014

ASX Code: COY

DISPATCH OF NOTICE OF 2014 ANNUAL GENERAL MEETING

Coppermoly Ltd is pleased to confirm that the notice of meeting for the 2014 AGM, released to the ASX on 17 October 2014, has now been dispatched to Shareholders.

The 2014 AGM will be held at the Company's registered office at Suite 1B, 91 Upton Street, Bundall Queensland 4217 at 2pm on Monday 24 November 2014.

On behalf of the Board.

Paul Schultz

Company Secretary

Coppermoly Ltd

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About Coppermoly

Coppermoly's mineral exploration activities are focused entirely on the island of New Britain in Papua New Guinea where it holds six exploration licences. These licences cover copper, gold, silver, zinc, molybdenum and iron mineralisation. The tenements are Nakru, Simuku, Talelumas, Makmak, Powell and Wowonga.