



15 June 2015

ASX Code: COY

### LISTED OPTION EXPIRY NOTICE

Coppermoly Ltd (**Coppermoly** or **the Company**) wishes to notify holders of Coppermoly's quoted options (ASX Code: COYO) ('Listed Options') that the Listed Options will expire at 5.00pm (AEST) on 1 July 2015.

The Company advises that it has been granted a waiver from Listing Rule 6.24 to the extent necessary for the Company not to send notices required by paragraph 6.1 of Appendix 6A in relation to the Listed Options. Accordingly, Listed Options Expiry Notices will not be sent to Listed Option holders. In accordance with the ASX Listing Rules and the waiver granted, Coppermoly is required to provide Listed Option holders the following information:

- The number of Listed Options to which this Notice applies is 3,373,008.
- On exercise, each Listed Option entitles the holder to receive one fully paid share in Coppermoly. If all Listed Options were exercised, 3,373,008 fully paid ordinary shares in the Company would be issued.
- The exercise price for each Listed Option is \$0.05.
- The due date for payment of the exercise price is 5.00pm (AEST) on 1 July 2015.
- If payment is not received by 5.00pm (AEST) on 1 July 2015, the Listed Options will lapse and all rights under the Listed Options will cease.
- Official quotation of the Listed Options on ASX will cease on 24 June 2015, being five business days before the expiry date.
- The latest available market price of Coppermoly's shares was \$0.006 on 15 June 2015.
- The highest market price of Coppermoly's shares during the three months preceding the date of this Notice was \$0.007 on 12 and 26 May 2015.
- The lowest market price of Coppermoly's shares during the three months preceding the date of this Notice was \$0.003 on 13, 16, and 24 March 2015.
- The Listed Options are not underwritten.

If the market price of the Company's shares exceeds \$0.0375 before 1 July 2015, the Company will immediately send a Listed Options Expiry Notice to the Listed Option holders.

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 PNG where it holds six exploration licences. These licences cover copper, gold, silver, zinc, molybdenum and iron mineralisation. The six current tenements are Nakru, Simuku, Talelumas, Makmak, Powell and Wowonga.