

11 September 2012

ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

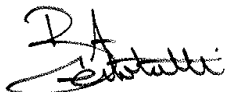
RESIGNATION OF DIRECTOR

Copper Range Limited would like to advise that Mr. Mark Arundell has resigned from his position as Executive Director to focus on other business opportunities.

Mr. Arundell will continue to operate as a consultant to the Company on the exploration and development of the Adelaide Fold Belt Project and the Northern Territory Phosphate Project.

The Board would like to acknowledge the valuable contribution made by Mr. Arundell during his tenure as Executive Director and wishes him well in his future endeavors.

Yours Faithfully,



Aaron Bertolatti
Company Secretary
COPPER RANGE LIMITED