



**COPPERMOLY**  
Limited

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**ASX Announcement**

**19 June 2013**

**ASX Code: COY**

**CHANGES TO SUBSTANTIAL SHAREHOLDERS**

Further to the Company's Announcement dated 24 May 2013 Coppermoly Limited (Coppermoly) advises that it has received the attached Notice of Ceasing to be a Substantial Shareholder from Pacific Kanon Gold Corporation and Notice of Initial Substantial Holder from NEMI Northern Energy & Mining Inc. (**NEMI**).

Section 2 of the attached notice refers to NEMI holding 15,960,333 Coppermoly shares. Based on the information contained in the notice, Coppermoly understands that this number should in fact be 15,**990**,333 (as opposed to 15,**960**,333).

Yours faithfully,

**Maurice Gannon**  
**Managing Director**

# Form 603

Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company Name/Scheme COPPERMOLY LIMITED

ACN/ARSN 54 126 490 855

### 1. Details of substantial holder (1)

Name NEMI NORTHERN ENERGY AND MINING INC

ACN/ARSN (if applicable)

The holder became a substantial holder on 14/05/2013

### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
FULLY PAID ORDINARY SHARES	15,960,333	15,960,333	9.312%

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
NEMI NORTHERN ENERGY & MINING INC	DIRECT	15,960,333 FULLY PAID ORDINARY SHARES

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
NEMI NORTHERN ENERGY & MINING INC	NEMI NORTHERN ENERGY & MINING INC	NEMI NORTHERN ENERGY & MINING INC NEMI	12,690,333 FULLY PAID ORDINARY SHARES
NEMI NORTHERN ENERGY & MINING INC	ABN AMRO CLEARING SYDNEY NOMINEES PTY LTD <CUSTODIAN ACCOUNT >	NORTHERN ENERGY & MINING INC	3,300,000 FULLY PAID ORDINARY SHARES

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
NEMI NORTHERN ENERGY & MINING INC	14 MAY 2013	\$539,917	NIL	FULLY PAID ORDINARY SHARES

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
NEMI NORTHERN ENERGY & MINING INC	200-1095 WEST PENDER STREET, VANCOUVER BC V6 2M6 CANADA

**Signature**

print name MICHAEL COONEY capacity DIRECTOR

sign here *Michael Cooney* date 11 / 06 / 2013

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired

# Form 605

Corporations Act 2001  
Section 6718

## Notice of ceasing to be a substantial holder

To Company Name/Scheme COPPERMOLY LIMITED

ACN/ARSN 54 126 490 855

### 1. Details of substantial holder(1)

Name PACIFIC KANON GOLD CORPORATION

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 14 / 05 / 13

The previous notice was given to the company on 22 / 11 / 11

The previous notice was dated 22 / 11 / 11

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation	Class (6) and number of securities affected	Person's votes affected
14/5/13	PACIFIC KANON GOLD CORPORATION	OFF MARKET TRANSFER	\$347,368.43	10,526,316 FULLY PAID ORDINARY SHARES	10,526,316
14/5/13	VANGOLD RESOURCES LTD	OFF MARKET TRANSFER	\$113,290.65	3,433,050 FULLY PAID ORDINARY SHARES	3,433,050

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

### 4. Addresses

Name	Address
PACIFIC KANON GOLD CORPORATION	PO BOX 10, Suite 900 – 595 Howe St, Vancouver, BC, V6C 2T5
VANGOLD RESOURCES LTD	PO BOX 10, Suite 900-595 Howe St. Vancouver, BC, V6C 2T5

## Signature

print name : BRUCE COUNTS

capacity DIRECTOR

sign here



date 17/5/13