



COPPERMOLY
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ASX Announcement

Date: 31st January 2013

ASX Code: COY

CORPORATIONS ACT SECTION 249D NOTICE

Further to the Company's Announcement dated 18 January 2013 regarding the above matter and following further communications with Vangold Resources Limited and Pacific Kanon Gold Corporation (a subsidiary of Vangold Resources Limited) Coppermoly Limited (ASX / POMSOX: COY) advises that the Requisitioning Members are not considering withdrawing the Requisition Notice.

Accordingly a Notice of an Extraordinary General Meeting to enable shareholders to consider and vote upon the motions proposed by the Requisitioning Members will be sent to shareholders in the near future.

Maurice Gannon
Managing Director