



27 February 2020

## COMPANY SECRETARY APPOINTMENT & RESIGNATION

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Copper Strike Limited ("**Copper Strike**" or the "**Company**") announces the appointment of Mr Stefan Ross as Company Secretary effective this day.

Mr Ross has over 10 years of experience in accounting and secretarial services for ASX Listed companies. His extensive experience includes ASX compliance, corporate governance control and implementation, statutory financial reporting and board and secretarial support.

Mr Ross replaces Ms Melanie Leydin who has resigned as Company Secretary effective this day.

The Board acknowledges and appreciates the contributions that Ms Leydin has made over the past 8 years and wishes Ms Leydin all the best for her future endeavours.

**-Ends-**

This announcement is authorised for release by the Board of Directors of Copper Strike Limited.

**For further information, please contact:**

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