



ASX Release  
21 January 2020

ASX Code  
CSE

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## BOARD CHANGES

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### DIRECTOR RESIGNATION

Copper Strike Limited ("Copper Strike" or the "Company") advises that Mr Mark Hanlon has resigned as Director of the Company.

Mr Mark Hanlon was appointed to the Copper Strike Board on 6 June 2014 and has served as Chairman from September 2016. He has advised that he wishes to resign from his duties as Director due to personal commitments.

Non-Executive Director Mr Brendan Jesser commented:

*"I would like to thank Mark of behalf of the Board and Shareholders for his valuable contribution to the Company since 2014. The Company greatly appreciates the knowledge and expertise he has provided to the Board during this time. We wish him well in his future endeavours."*

### APPOINTMENT OF CHAIRMAN

Following the resignation of Mr Mark Hanlon as Director and Chairman of the Company, the Board is pleased to announce that Mr Tim Staermose has been appointed as Company Chair.

For and on Behalf of the Board of Directors and for further information, please contact:

Melanie Leydin, Company Secretary (T: 03 9692 7222)

### ***Company Details***

Issued Capital  
106,844,810 shares  
Share Price \$0.066 (17 January 2020)

### ***Directors & Management***

Mr Tim Staermose – Non-Executive Chairman  
Mr Brendan Jesser – Non-Executive Director  
Mr Tolga Kumova – Non-Executive Director  
Ms Melanie Leydin – Company Secretary



Registered Office

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