



ASX Release
6 September 2016

ASX Code
CSE

APPOINTMENT AND RESIGNATION OF DIRECTORS

The Board of Copper Strike Limited ("Copper Strike" or the "Company") advises that Mr Tom Eadie has resigned as Non-Executive Chairman and Director of the Company effective from 6 September 2016.

The Board of Copper Strike is pleased to announce the appointment of Mr Harry Hatch as a Non-Executive Director of the Company effective from 6 September 2016.

Harry has been involved in the real estate market since the early 1980's in buying and developing properties worldwide. He has also been involved in the stock markets in Australia and overseas for more than 25 years, and has been appointed to several board positions over the years. Harry currently runs a mid-size Therapeutics Business with over 100 staff, of which he has been Managing Director for over 30 years.

Harry is also a substantial shareholder in the Company, holding 19.99% of the issued capital.

The Board would like to extend their appreciation to Mr Tom Eadie for his significant contribution to the Company since 2004, and wish him well for his future endeavours.

Considering the board personnel changes, the Company believes it is well positioned for the future, with its current strategic focus being the 11million shares held in Syrah Resources Limited.

The Directors of Copper Strike are of the continued view that it is in shareholders' best interests for the Company to continue to hold its investment in Syrah Resources Limited to ensure that the potential upside in relation to the development of the world class Balama Project is fully reflected within the Syrah share price.

Yours faithfully

A handwritten signature in black ink, appearing to read "M. Hanlon".

Mark Hanlon
Non-Executive Director



Registered Office

Copper Strike Limited ABN 16 108 398 983
Level 4 – 100 Albert Road, South Melbourne Victoria 3205 Australia
Ph 03 9692 7222 Fax 03 9077 9233
www.copperstrike.com.au

Company Details

Issued Capital

106,844,810 shares

Share Price \$0.31 (5 September 2016)

Directors & Management

Mr Mark Hanlon – Non-Executive Director

Mr Brendan Jesser – Non-Executive Director

Mr Harry Hatch – Non-Executive Director

Ms Melanie Leydin – Company Secretary



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