



ASX Release

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Melbourne, Australia: 21 October 2022: Copper Strike Limited (ASX: CSE, “**Copper Strike**” or the **Company**) advises that Mr Anthony McIntosh has tendered his resignation as a Non-Executive Director, effective today.

In addition, the Board is pleased to announce the appointment of Mr Adam Kiley as a non-independent, Non-Executive Director, effective today.

Mr Adam Kiley is an accomplished resources executive, with over 18 years’ experience in the mining and energy sectors. Mr Kiley brings significant experience in a variety of fields, including equity capital markets, debt advisory, project development studies as well as project evaluation. Mr Kiley is also a Non-Executive Director of Metallum Resources Limited (MZN.TSXV) as well as being Head of Corporate Development for Lotus Resources (LOT.ASX) and Frontier Energy Limited (FHE.ASX).

Chairman Mark Hanlon stated:

“I am very pleased to welcome Adam to the Board of Directors. His experience and expertise will be a great asset to the Copper Strike Board and we look forward to his contributions and advice he will bring to the Company. I would also like to thank Anthony on behalf of the Directors and shareholders for his valuable contributions to the Company since November 2020. His expertise has been greatly appreciated and the Board wish Anthony every success for his future endeavours.”

-ENDS-

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

For further information, please contact:

Mark Hanlon
Non-Executive Chairman
P: +61 3 9692 7222