

**BOARD & MANAGEMENT**

Chris Sutherland – *Chair*  
Duncan Chessell – *CEO*  
Peter McIntyre – *NED*  
Greg Hall – *NED*  
Dr Tony Belperio – *NED*  
John Main – *Tech Panel Chair*  
Jarek Kopias – *Co Sec, CFO*

**CAPITAL STRUCTURE**

Ordinary Shares:  
Issued 119M

Options:  
23M

Performance Rights:  
3M

**CONTACT**

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Australia

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www.coppersearch.com.au

## Cleansing Notice – Share Issue

Copper Search Limited (ACN 650 673 500) (the **Company**) (**ASX: CUS**) gives this notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) as notionally modified by the ASIC Corporations Instruments 2016/84 and 2016/73.

The Company has today issued 1,257,210 fully paid ordinary shares in the Company (**Shares**) pursuant to an exercise of unquoted performance rights.

The Company advises that:

- (1) the Company issued the Shares without disclosure to investors under Ch 6D.2 of the Corporations Act;
- (2) this notice is given pursuant to section 708A(5)(e) of the Corporations Act;
- (3) as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) sections 674 and 674A of the Corporations Act; and
- (4) as at the date of this notice, there is no “excluded information” of the type referred to in section 708A(7) of the Corporations Act that is required to be disclosed in accordance with section 708A(8) of the Corporations Act.

This announcement has been authorised for release to the ASX by the Company’s board of directors.

**For further information, please contact the Company Secretary, Jarek Kopias.**

Jarek Kopias  
Company Secretary  
**Copper Search Limited**  
+ 61 418 823 574