

28 June 2011
ASX Limited
20 Bridge St
SYDNEY NSW 2000

BOARD CHANGE

Copper Range Limited (Company) would like to advise that Mr Brian Rear has tendered his resignation as a Non-Executive Director of the Company due to other work commitments. The Directors of Copper Range Limited would like to thank Mr Rear for his contribution to the Company

Yours Faithfully,



Tim Flavel
Company Secretary
COPPER RANGE LIMITED