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ASX Announcement

28 August 2019

ASX Code: COY

APPOINTMENT OF MR XUAN JIAN AS NON-EXECUTIVE DIRECTOR

Coppermoly Ltd advises that Mr Xuan Jian has been appointed as a Non-Executive Director of the Company with immediate effect.

Mr Jian is a qualified geophysicist, property valuer and is a certified public accountant (China). Mr Jian has significant international experience in the resources and investment sectors.

The Company's Chairman, Kevin Grice commented, "We welcome Mr Xuan's appointment to the Board. His technical and financial expertise and international experience will enable Mr Juan to provide valuable input into the Company's strategy for the development of its highly prospective project portfolio."

- **End** -

About Coppermoly

Coppermoly Ltd (COY) is an ASX listed junior exploration company which has been listed on the ASX since 2008. Coppermoly's head office is located on the Gold Coast, Australia and its mineral exploration activities are focused entirely on the island of New Britain in PNG where it is exploring for copper, gold, silver, zinc, and molybdenum.