



COPPERMOLY
Limited

ADDRESS

Suite 2, 42 Morrow Street
TARINGA QLD 4068

ABN 54 126 490 855

PHONE

+61 (07) 3217 7544

EMAIL

info@coppermoly.com.au

WEBSITE

www.coppermoly.com.au

ASX Announcement

7 October 2020

ASX Code: COY

Annual General Meeting Date

Coppermoly Limited (ASX:COY or “the Company”) advises that its 2020 Annual General Meeting (“AGM”) will be held on 19 November 2020 at 11.00am (Brisbane time) by way of a virtual (online) meeting.

Information on how to participate in the AGM will be included in the Notice of Meeting to be released in October 2020. The closing date for receipt of director’s nominations is 13 October 2020. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be delivered to the Company’s registered office by close of business on that date.

COY will be relying on the relief provided by the Commonwealth Treasurer and will not be sending a hard copy Notice of Meeting by post to shareholders ahead of the AGM. Shareholders who normally receive a hard copy Notice of Meeting are encouraged to provide their email address to the share registry, Boardroom Pty Limited, before 13 October 2020 to enable the Company to send the 2020 AGM documentation electronically.

Boardroom’s contact details are:

Telephone: 1300 737 760 (Australia)

Telephone: + 61 2 9290 9600 (International)

Website: www.boardroomlimited.com.au

This release was authorised by Stephen Kelly, Company Secretary of Coppermoly Limited.

For further information please contact

Stephen Kelly

Company Secretary

skelly@coppermoly.com.au