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18 May 2026

ASX Code: COY

## Change of Company Secretary and Registered Office Address

Coppermoly Limited (ASX: COY) ("**Coppermoly** or the **Company**") advises of the appointment of Mr Brett Tucker as Company Secretary, effective today. Mr Tucker's appointment follows the resignation of joint company secretaries, Rowan Harland and Robbie Featherby effective today.

Mr Tucker is a chartered accountant with over 20 years of experience of providing compliance & advisory services to ASX-listed and private companies - with sizes from start-up stage through to ASX-300 - with a particular focus on junior exploration companies. Previously, Brett was a director of corporate advisory firm, Ventnor Capital which provided compliance services and acted as advisor and lead manager to numerous corporate initial public offerings and reverse takeovers.

Mr Tucker will be responsible for communications with ASX in relation to all Listing Rule matters in accordance with ASX Listing Rule 12.6.

Additionally, the Company's registered office, postal address and contact number have changed, with immediate effect to the following:

### **Registered Office**

Suite 1.01, First Floor, 17 Ord Street,  
West Perth WA, 6005

### **Postal Address**

Suite 1.01, First Floor, 17 Ord Street,  
West Perth WA, 6005

### **Contact Number**

+61 (8) 9381 5566

**-ENDS-**

This announcement has been authorised for release by the Company's Board of Directors.

For more information please contact:

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## **ABOUT COPPERMOLY LTD**

Coppermoly Ltd is a mineral exploration and resource development company rapidly advancing an exciting portfolio of copper/gold/molybdenum exploration projects in the resource rich Mount Isa Region of QLD. The newly refreshed management and geological team are focused on the accelerated exploration program and resource definition of their high value QLD targets. The Mt Isa Inlier is highly prospective for iron oxide copper gold (IOCG) and shear hosted Cu +/- Au deposits.

The Company confirms that it is not aware of any new information or data that materially affects the information included in the Announcement, and that all material assumptions and technical parameters underpinning the estimates in the Announcement continue to apply and have not materially changed.