

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Coppermoly Limited
ABN 54 126 490 855

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Dickson Leah
Date of last notice	28 August 2025
Date that director ceased to be director	21 August 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil
Mr Leah held the following unquoted incentive securities, all of which lapsed on cessation in accordance with the terms of Coppermoly's Long Term Incentive Plan: 2,000,000 MD Performance Rights Class A 3,000,000 MD Performance Rights Class B 4,000,000 MD Performance Rights Class C 4,000,000 MD Performance Rights Class D 1,000,000 MD Options Class A (exercisable at \$0.02) 2,000,000 MD Options Class B (exercisable at \$0.04)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.