

**ADDRESS**

Suite 1, 295
Rokeby Road
Subiaco WA 6008

PHONE

+61(08) 6555 2950

EMAIL

info@coppermoly.com.au

WEBSITE

ABN 54 126 490 855 www.coppermoly.com.au

16 September 2025

ASX Code: COY

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **Coppermoly Limited (ASX: COY) ("Coppermoly" or "the Company")**, advises that the Annual General Meeting of the Company will be held on Wednesday, 12 November 2025.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is 23 September 2025. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on 23 September 2025.

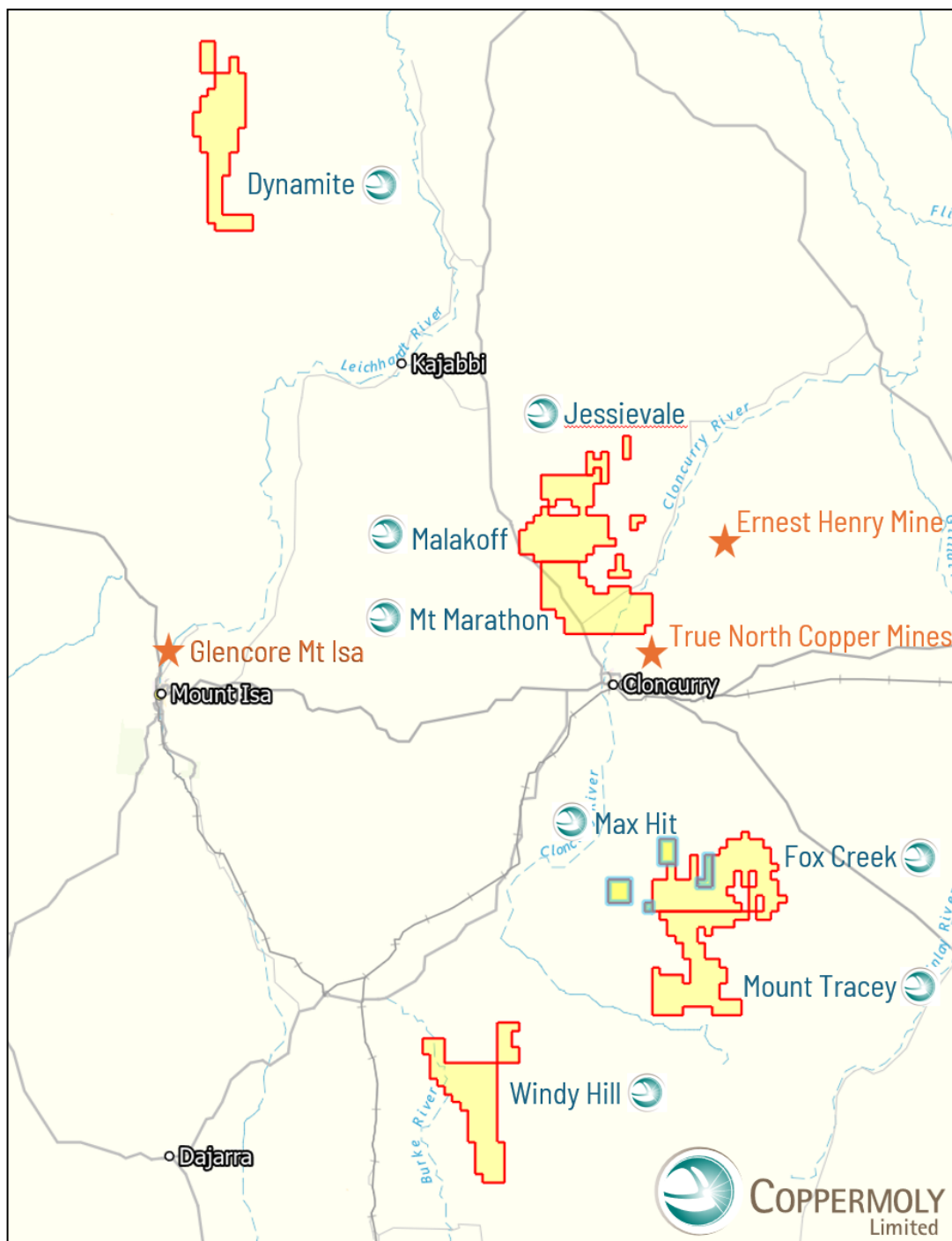
-ENDS-

This ASX announcement has been authorised for release by the Board of Directors. For further information please visit the Company's website at www.coppermoly.com.au or contact:

Quinn Lee
Chairperson
+61 (8) 6555 2950
quinn@coppermoly.com.au

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.



www.coppermoly.com.au