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7 August 2026

ASX Code: COY

Managing Director Resignation

Coppermoly Limited (**ASX: COY**) ("**COY**" or the "**Company**") advises that Mr Dickson Leah has tendered his resignation as Managing Director and Chief Executive Officer of the Company due to personal reasons.

Mr Leah will continue in the role for a transition period to facilitate an orderly handover of his duties. The Board has commenced a search for a suitably qualified replacement and will update the market on the appointment of a successor in due course.

Authorised by the Board of Directors of Coppermoly Limited.

For further information please contact:

Ms Quinn Lee
Chair

About Coppermoly Limited

Coppermoly Limited is an ASX-listed (**ASX: COY**) 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.

Coppermoly Limited (COY) has expanded its Australian portfolio by acquiring 4 new Western Australian (WA) tenements known for high quality Tungsten, Lithium-Rubidium and Titanium mineralisation complementing its 5 existing Queensland (QLD) tenements, bringing the total project footprint to 1,805 square kilometres. This strategic acquisition enhances COY's exposure to prospective mineral exploration in high-yield Australian jurisdictions.
