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24 August 2026 **ASX Code: COY**

Managing Director Departure and Board Change

Further to its announcement of 6 August 2026, Coppermoly Limited **(ASX: COY)** ("COY" or the "Company") advises that the resignation of Mr Dickson Leah as Managing Director and Chief Executive Officer has taken effect immediately. Mr Leah has also ceased as a director of the Company.

The Board has appointed Mr Brett Tucker, the Company's Company Secretary, as a Non-Executive Director with effect from 21 August 2026. Mr Tucker will serve in this capacity until a replacement Director is appointed.

Following this management change, the Board is undertaking a strategic review of the Company's operations, the status & exploration results of its current projects, as well as additional acquisition opportunities available, to ensure its future focus prioritises short-term value creation for shareholders.

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 Queensland. 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 which are highly prospective for high-quality Tungsten, Lithium-Rubidium and Titanium mineralisation, complementing its Queensland 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.