

2 December 2011

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

BOARD APPOINTMENT

Copper Range Limited (Company) is very pleased to announce that Mr. Brian McMaster has joined the Board of the Company as a non-executive director.

Mr. McMaster is a Chartered Accountant, a registered and official liquidator and has almost 20 years' experience in the area of corporate reconstruction and turnaround / performance improvement.

Mr. McMaster's experience includes numerous reorganisations and turnaround's, including being instrumental in the recapitalisation and listing of 12 Australian companies on the ASX.

Recently, Mr. McMaster was a partner of the restructuring firm Korda Mentha and prior to that was a partner at Ernst & Young.

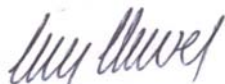
Mr. McMaster's experience includes significant working periods in the United States, South America, Asia and India.

Mr. McMaster presently holds a number of executive and non-executive directorships in a variety of industries including mining and resources, hospitality and funds investment, including being a non-executive director of Alloy Steel Corporation Limited and ASX listed Lindian Resources Limited.

COMPANY SECRETARY UPDATE

The Company advises that Mr. Aaron Bertolatti has been appointed as joint Company Secretary of the Company, in addition to Mr. Timothy Flavel.

Yours faithfully



Timothy Flavel
Company Secretary
COPPER RANGE LIMITED