

30th June 2009

ASX Limited
Company Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change of Registered Office

In accordance with ASX listing rule 3.14, please be advised from 1 July, 2009, the Registered Office and principal place of business of Copper Range Limited will change to:

Address: Level 1, 33 Richardson St, West Perth, WA 6005
Telephone: +61 8 9200 4268
Fax: +61 8 9200 4469

The postal address will be:
Postal address: PO Box 826, West Perth, WA 6005

Email: info@copperrange.com.au

Yours faithfully



Sarah Vaile
Company Secretary