



ASX Limited
Company Announcements Office
20 Bridge Street
SYDNEY NSW 2000

12 June 2009

Dear Sir

Appointment of Company Secretary

In accordance with ASX listing rule 3.16.1, please be advised that Timothy James Flavel has been appointed as joint Company Secretary with Sarah Vaile.

The Company's principal place of business remains unchanged at:

Address: Copper Range Ltd, 34 Stepney St, Stepney, SA 5069
Telephone: +61 8 8362 8540
Fax: +61 8 8363 0585
Email: info@copperrange.com.au

Yours faithfully

A handwritten signature in black ink that reads "Sarah A. Vaile".

Sarah Vaile
Company Secretary