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ASX Announcement

26th May 2008

**ENTITLEMENTS ISSUE
CLOSING DATE EXTENDED**

The closing date of the current Entitlements Issue of Options (announced 30 April 2008) has been extended from 3 June 2008 to 12 June 2008 to allow overseas shareholders sufficient time to lodge acceptances.

The new timetable is as follows:

Closing Date	12 June 2008
Deferred settlement trading commences	13 June 2008
Despatch date of holding statements	19 June 2008

Yours faithfully,
COPPERMOLY LTD

Garry M. Edwards
Company Secretary

Encl.

kc/ge/060.08