



ASX Announcement

6 June 2014

## CHANGES TO THE BOARD OF DIRECTORS

Copper Strike Limited (ASX: CSE, or "the Company") advises that further to the announcement made on 28<sup>th</sup> May 2014, the Company has appointed Mr Brendan Jesser and Mr Mark Hanlon as Non-Executive Directors of the Company, and Mr John Dunlop and Mr Barrie Laws have resigned as Directors effective this day.

Brendan has over 16 years experience in direct financial markets, stockbroking and corporate advisory, and has supported numerous listed and unlisted mining and industrial entities by providing both capital and corporate advisory services.

Mark has over ten years of experience in the resources and resource services sector as well as over ten years experience in commercial and merchant banking. He has a broad background of senior executive experience across a wide range of industries including mining, mining services, electricity distribution, electronics contract manufacturing, paper & packaging and insurance. He has most recently been the Finance Director of ENK plc and previously held the position or equivalent position of CFO with listed companies such as Century Drilling and International Contract Manufacturing Limited. Mark is currently a Director of Rusina Mining NL and Company Secretary of VU Group Pty Ltd. He holds a Bachelor of Business in Finance and Accounting and a Master of Business in Banking and Finance.

The Board would like to extend their appreciation to Mr John Dunlop and Mr Barrie Laws for their significant and valuable contributions to the Company over an extended period of time, and wish them well for their future endeavours.

Further to the above, the Company advises that it has formalised new remuneration packages for all Directors, and that Mr Tom Eadie will resign from his role as an Executive Chairman, and be appointed as a Non-Executive Chairman. Under the terms of his current agreement Mr Eadie has been provided with 12 months notice, and has agreed to settle this termination payment by the issue of fully paid ordinary shares at a deemed issue price of \$0.21 (21 cents) per share. The issue of these shares will be allotted following shareholder approval at the Company's AGM to be held later this year.

Mr Tom Eadie's new Non-Executive Chairman agreement with the Company includes an annual remuneration package of \$45,000 per annum, plus statutory superannuation. Mr Eadie's contract can be terminated by the Company or by the director with 1 months notice.

*Registered Office*

Copper Strike Limited ABN 16 108 398 983  
Level 9 - 356 Collins Street Melbourne Victoria 3000 Australia  
Ph 03 96400955 Fax 03 96420698 email [tom.eadie@copperstrike.com.au](mailto:tom.eadie@copperstrike.com.au)  
[www.copperstrike.com.au](http://www.copperstrike.com.au)

Mr Brendan Jesser and Mr Mark Hanlon have formalised Non-Executive Director agreements with an annual remuneration package of \$30,000 per annum, plus statutory superannuation. Mr Jesser and Mr Hanlon's contract can be terminated by the Company or by the director with 1 months notice.

Yours faithfully

**COPPER STRIKE LIMITED**

A handwritten signature in black ink, appearing to read 'Melanie Leydin', written in a cursive style.

**MELANIE LEYDIN**  
**Company Secretary**