



ASX Release
13 July 2011

ASX Code
CSE

Requisition of General Meeting

Copper Strike Limited (“CSE” or “the Company”) advises shareholders that it has received a requisition from shareholders holding approximately 5.4% of the issued capital of the Company requesting the Company to call a general meeting under section 249D of the Corporations Act.

The requisition has been received from the following parties:

- G&N Lord Superannuation Pty Ltd
- Mrs J Stojanovski, Mr C Retzos and Mrs S Retzos <Retzos Executive S/F A/C>
- Arinya Investments Pty Ltd
- Arinya Investments Pty Ltd <Arinya S/F A/C>
- Altex Holdings Pty Ltd.

The requisition is a request that the general meeting consider resolutions appointing Geoffrey Lord, Nicholas Stretch, Peter Warren and Adrien Wing as Directors of the Company.

The Board notes that the requisition does not contain any rationale for the resolutions.

Your Directors view this requisition as an opportunistic attempt to gain control of the Company by a small minority of shareholders who as of now are the holders of 5.4% of the shares, without offering any premium for such control. Furthermore, your Directors see no reason why there ought to be a change in Board composition and view the requisition as an unnecessary cost and inconvenience to the Company at this time, with no material benefit.

The proposed sale of the Einasleigh project to Kagara Limited and the subsequent capital return, as outlined in the ASX announcement of 5 July 2011, is progressing as per that announcement. Subject to there being no superior offer, that transaction will be the subject of separate shareholder resolutions once definitive documentation is entered into (“the Kagara Resolutions”). CSE may seek to arrange the date for holding the requisitioned meeting to coincide with the date that the Kagara Resolutions are considered.

A copy of the requisition is attached which includes an initial substantial holder notice. CSE will send Shareholders a notice of meeting in due course outlining the date and time for the general meeting.

For more information, please contact:

Barry Lewin
Managing Director – SLM Corporate
0419 302493
Barry.Lewin@slmcorporate.com.au

Tom Eadie
Managing Director – Copper Strike Limited
03 96400955 or 0419 880333
tom.eadie@copperstrike.com.au

Corporate Details

Issued Capital

129,455,571 shares
Share Price \$0.14 (12 July 11)

Key Shareholders

Kagara Ltd 17.5%
Citicorp Nominees 7.0%
Acorn Capital 5.5%

Registered Office

Level 9 – 356 Collins Street
Melbourne Victoria 3000

Directors & Management

Mr Tom Eadie – Executive Chairman
Mr Barrie Laws – Non Executive Director
Mr John Dunlop – Non Executive Director
Ms Melanie Leydin – Company Secretary

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**NICK STRETCH
LEGAL**

Nick Stretch Legal Pty Ltd
ABN 48 145 744 976

1.3, 480 Collins Street
Melbourne Victoria 3000
Australia

Tel: +61 3 8610 6885
Fax: +61 3 8610 6334

Email: nick@nickstretchlegal.com.au

Our Ref: NKS: 11-057
Your Ref:

12 July 2011

The Secretary
Copper Strike Limited
Level 9, 356 Collins Street
Melbourne, Victoria, 3000

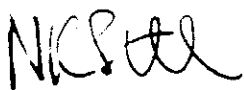
Dear Sir

Re: Notice of Requisition of General Meeting

As discussed please find enclosed by way of service the following documents:

1. Notice of Requisition of General Meeting executed on behalf of G & N Lord Superannuation Pty Ltd.
2. Notice of Requisition of General Meeting executed on behalf of Jaclyn Stojanovski, Chis Retzos and Susie Retzos.
3. Notice of Requisition of General Meeting executed on behalf of Arinya Investments Pty Ltd and Altex Holdings Pty Ltd.
4. Form 603 – Notice of Initial Substantial Holder.

Yours faithfully
NICK STRETCH LEGAL



Nick Stretch

enc.

Notice of Requisition of General Meeting

Details:

TO:

Company	Copper Strike Limited
ACN	108 398 983
Address	Level 9, 356 Collins Street Melbourne, Victoria, 3000 Australia
Date of Issue of Notice	12 July 2011
Requisitioning Shareholder(s)	G & N Lord Superannuation Pty Ltd ACN 149 250 957 Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos <Retzos Executive S/F A/C> Mr Chris Retzos Arinya Investments Pty Ltd ACN 001 883 183 Arinya Investments Pty Ltd <Arinya S/F A/C> Altex Holdings Pty Ltd ACN 002 003 581

Opening This Notice of Requisition of General Meeting (**Notice**) is made pursuant to section 249D of the Corporations Act 2001.

Signatories The Signatories of this Notice and the signatories of any copy of this notice containing identical resolutions and statement together comprise the holders of not less than 5% of the issued capital of the Company as at midnight before the date of issue of this Notice:

Proposed Resolution The directors of the Company are required to call and arrange to hold a general meeting of the Company to consider and, if thought fit, pass the following resolutions:

1. That Geoffrey Frederick Lord be appointed as a director of the Company;
2. That Nicholas Kenneth Stretch be appointed as a director of the Company;

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3. That Peter William Warren be appointed as a director of the Company;
4. That Adrien Michele Wing be appointed as a director of the Company;

Requisitioning Shareholder(s):

Signature

Name

G & N Lord Superannuation Pty Ltd

Date

11 July 2011

Signature

Name

Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos
<Retzos Executive S/F A/C>

Date

11 July 2011

Signature

Name

Mr Chris Retzos

Date

11 July 2011

Signature

Name

Arinya Investments Pty Ltd

Date

11 July 2011

Signature

Name

Arinya Investments Pty Ltd <Arinya S/F A/C>

Date

11 July 2011

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Signature

Name

Altex Holdings Pty Ltd

Date

11 July 2011

Take further notice that if the directors fail to call a general meeting of the company strictly within the time specified in section 249D(5) the *Corporations Act 2001* it is the intention of the Requisitioning Shareholder(s) to arrange and hold a general meeting of the Company pursuant to section 249E of the said Act.

Notice of Requisition of General Meeting

Details:

TO:

Company Copper Strike Limited

ACN 108 398 983

Address Level 9, 356 Collins Street
Melbourne, Victoria, 3000
Australia

Date of Issue of Notice 12 July 2011

Requisitioning Shareholder(s) G & N Lord Superannuation Pty Ltd ACN 149 250 957
Mrs Jaelyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos
<Retzos Executive S/F A/C>
Mr Chris Retzos
Arinya Investments Pty Ltd ACN 001 883 183
Arinya Investments Pty Ltd <Arinya S/F A/C>
Altex Holdings Pty Ltd ACN 002 003 581

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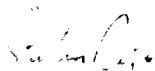
Requisitioning Shareholder(s):

Signature

Name G & N Ford Superannuation Pty Ltd

Date 11 July 2011

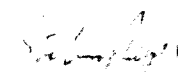
Signature

 STEPHEN RETZOS AS
SOLICITOR AT LAW
TO CHRIS RETZOS

Name Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos
- Retzos Executive S F A C -

Date 11 July 2011

Signature

 STEPHEN RETZOS AS
SOLICITOR AT LAW
TO CHRIS RETZOS

Name Mr Chris Retzos

Date 11 July 2011

Signature

Name Arinya Investments Pty Ltd

Date 11 July 2011

Signature

Name Arinya Investments Pty Ltd - Arinya S F A C -

Date 11 July 2011

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Signature

Name

Alex Holdings Pty Ltd

Date

11 July 2011

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Notice of Requisition of General Meeting

Details:

TO:

Company **Copper Strike Limited**

ACN 108 398 983

Address Level 9, 356 Collins Street
Melbourne, Victoria, 3000
Australia

Date of Issue of Notice 12 July 2011

Requisitioning Shareholder(s) G & N Lord Superannuation Pty Ltd ACN 149 250 957
Mrs Jaelyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos
<Retzos Executive S/F A/C>
Mr Chris Retzos
Arinya Investments Pty Ltd ACN 001 883 183
Arinya Investments Pty Ltd <Arinya S/F A/C>
Altex Holdings Pty Ltd ACN 002 003 581

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3. That Peter William Warren be appointed as a director of the Company;
4. That Adrien Michele Wing be appointed as a director of the Company;

Requisitioning Shareholder(s):

Signature

Name G & N Lord Superannuation Pty Ltd

Date 11 July 2011

Signature

Name Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos
<Retzos Executive S/F A/C>

Date 11 July 2011

Signature

Name Mr Chris Retzos

Date 11 July 2011

Signature



Name Arinya Investments Pty Ltd

Date 11 July 2011

Signature



Name Arinya Investments Pty Ltd <Arinya S/F A/C>

Date 11 July 2011

Signature



Name

Altex Holdings Pty Ltd

Date

11 July 2011

Take further notice that if the directors fail to call a general meeting of the company strictly within the time specified in section 249D(5) the *Corporations Act 2001* it is the intention of the Requisitioning Shareholder(s) to arrange and hold a general meeting of the Company pursuant to section 249E of the said Act.

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Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company Name/Scheme Copper Strike Limited

ACN/ARSN 108 398 983

1. Details of substantial holder (1)

Name See Annexure A

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 11 / 07 / 11

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
FPO	7,050,612	7,050,612	5.4%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
See Annexure B	See Annexure B	7,050,612 FPO

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
See Annexure C			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
See Annexure D				

6. Associates

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
See Annexure E	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure F	

Signature

print name

Simon WALLACE

capacity

DIRECTOR

sign here

Simon Wallace

date

*12 / 7 / 2011***DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant issues (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in Section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
- any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - any qualification of the power of a person to exercise, control the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

This is Annexure A of 1 page referred to in Form 603 Notice of Initial Substantial Shareholder

1. Details of Substantial Shareholder

Name	ACN
G & N Lord Superannuation Pty Ltd	149 250 957
Mrs Jaclyn Stojanovski	
Mr Chris Retzos	
Mrs Susie Retzos	
Arinya Investments Pty Ltd	001 883 183
Altex Holdings Pty Ltd	002 003 581

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This is Annexure B of 1 page referred to in Form 603 Notice of Initial Substantial Shareholder

3. Details of Relevant Interests

Holder of Relevant Interest	Nature of Relevant Interest	Class and Number of Securities
G & N Lord Superannuation Pty Ltd	Registered Holder	992,726 FPO
Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos	Registered Joint Holders	500,000 FPO
Mr Chris Retzos	Registered Holder	1,000,000 FPO
Arinya Investments Pty Ltd	Registered Holder	3,864,744 FPO
Altex Holdings Pty Ltd	Registered Holder	693,142 FPO
Total		7,050,612 FPO

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This is Annexure C of 1 page referred to in Form 603 Notice of Initial Substantial Shareholder

4. Details of Present Registered Holders

Holder of Relevant Interest	Nature of Relevant Interest	Class and Number of Securities
G & N Lord Superannuation Pty Ltd	Registered Holder	992,726 FPO
Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos	Registered Joint Holders	500,000 FPO
Mr Chris Retzos	Registered Holder	1,000,000 FPO
Arinya Investments Pty Ltd	Registered Holder	3,864,744 FPO
Altex Holdings Pty Ltd	Registered Holder	693,142 FPO
Total		7,050,612 FPO

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This is Annexure D of 1 page referred to in Form 603 Notice of Initial Substantial Shareholder

5. Consideration

Holder of Relevant Interest	Date of Acquisition	Consideration		Class & Number of Securities
		Cash	Non-cash	
G & N Lord Superannuation Pty Ltd	11 July 2011	\$42,184.8		300,000 FPO
	7 July 2011	\$1,106.36		7274 FPO
	5 July 2011	\$41,079.86		300,000 FPO
Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos	25 May 2011	\$50,275		500,000 FPO
Mr Chris Retzos	4 May 2011	\$4,590.11		41,500 FPO
	7 April 2011	\$44.24		400 FPO
	4 April 2011	\$6,426.15		58,100 FPO
	31 March 2011	\$11,563.25		100,000 FPO
	30 March 2011	\$38,060.99		318,286 FPO
	28 March 2011	\$28,975.57		247,714 FPO
	25 March 2011	\$2,895.94		24,000 FPO
	24 March 2011	\$1,206.60		10,000 FPO
	18 March 2011	\$23,126.50		200,000 FPO

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This is Annexure E of 1 page referred to in Form 603 Notice of Initial Substantial Shareholder

6. Associates

Name & ACN	Nature of Association
G & N Lord Superannuation Pty Ltd ACN 149 250 957	Party to arrangement to requisition general meeting to appoint additional directors
Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos	Party to arrangement to requisition general meeting to appoint additional directors
Mr Chris Retzos	Party to arrangement to requisition general meeting to appoint additional directors
Arinya Investments Pty Ltd ACN 001 883 183	Party to arrangement to requisition general meeting to appoint additional directors
Altex Holdings Pty Ltd ACN 002 003 581	Party to arrangement to requisition general meeting to appoint additional directors

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This is Annexure F of 1 page referred to in Form 603 Notice of Initial Substantial Shareholder

7. Addresses

Name & ACN	Address
G & N Lord Superannuation Pty Ltd ACN 149 250 957	11/380 St Kilda Road, Melbourne, Victoria, 3004
Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos	1/1 Sobraon Street, Shepparton, Victoria, 3630
Mr Chris Retzos	1/1 Sobraon Street, Shepparton, Victoria, 3630
Arinya Investments Pty Ltd ACN 001 883 183	10 Wonga Road, Cremorne, NSW, 2090
Altex Holdings Pty Ltd ACN 002 003 581	10 Wonga Road, Cremorne, NSW, 2090

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