



10 November 2011

The Company Announcements Platform  
ASX Limited  
Level 45  
Rialto South Tower  
525 Collins Street  
MELBOURNE VIC 3000

### **AMENDMENT TO THE NOTICE OF ANNUAL GENERAL MEETING**

Please find attached an amendment to the 2011 Notice of Annual General Meeting.

The Company has included a resolution for the appointment of auditor, Brad Taylor of Grant Thornton Audit Pty Ltd who was appointed on 6 May 2011 to replace Melanie Leydin of Leydin Freyer Audit Pty Ltd, who has resigned in accordance with auditor rotation requirements under the Corporations Act.

The amendment is being mailed to shareholders. An updated proxy form is attached.

**Yours faithfully**  
**COPPER STRIKE LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

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

**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)

# COPPER STRIKE LIMITED

ACN 108 398 983

Registered office: Level 9, 356 Collins Street, Melbourne, Victoria 3000

## ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Copper Strike Limited (the Company) hereby gives notice that the following is to form part of the business to be considered at the Annual General Meeting of members to be held at the offices of Baker & McKenzie, Level 19 CBW, 181 William Street, Melbourne, Victoria at 10.00 am on Tuesday 29 November 2011 (AEDST).

### Resolution 3: Appointment of Company Auditor

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That for the purposes of section 327B of the Corporations Act and for all other purposes, Brad Taylor of Grant Thornton Audit Pty Ltd be appointed as the auditor of the Company to fill the vacancy caused by the resignation of Melanie Leydin of Leydin Freyer Audit Pty Ltd as the auditor of the Company."*

### EXPLANATORY STATEMENT

#### Resolution 3: Appointment of Company Auditor

The Company announced on 6 May 2011 that Brad Taylor of Grant Thornton Audit Pty Ltd had been appointed as the Company's auditor to replace Melanie Leydin of Leydin Freyer Audit Pty Ltd, who had resigned in accordance with auditor rotation requirements under the Corporations Act.

The Company must appoint an auditor of the Company to fill any vacancy in the office of auditor at the next AGM following the resignation of the auditor. The appointment of a new auditor is subject to approval of the shareholders at the AGM. The Company has received a notice of nomination of Brad Taylor of Grant Thornton Audit Pty Ltd as the auditor of the Company, and he has consented in writing to doing so. A copy of this notice of nomination is set out below in Annexure A.

The Directors unanimously recommend that the Shareholders vote in favour of this resolution.

By the order of the Board



**Melanie Leydin**  
Company Secretary

Dated: 10 November 2011

### PROXY AND VOTING INSTRUCTIONS

1. The Proxy and Voting Instructions in relation to the Annual General Meeting are as set out in the Company's Notice of Annual General Meeting and Explanatory Memorandum dated 28 October 2011 which has been sent to shareholders and is available at Copper Strike's website: <http://www.copperstrike.com.au/>.
2. Shareholders should complete, sign and return the updated Proxy Form which is enclosed with this document (Updated Proxy Form) in accordance with the instructions on that form.
3. If shareholders have already submitted the Proxy Form which was attached to the Notice dated 28 October 2011 (Original Proxy Form), they may either:
  - (i) Complete, sign and return the Updated Proxy Form, in which case the Company will treat the Updated Proxy Form as having replaced the Original Proxy Form; or
  - (ii) Do nothing, whereby the Company will treat the Original Proxy Form as being the shareholder's proxy appointment. **In this case, shareholders will be deemed not to have appointed a proxy in relation to Resolution 3 – Appointment of Company Auditor.**
4. Any Proxy Form should be completed, signed and returned to the Company's registered office or Security Transfer Registrars Pty Limited in accordance with the instructions set out in the proxy form by no later than 10:00am (AEDST) on 27 November 2011.


## Annexure A - Nomination from shareholder for the appointment of auditor

8 November 2011

Melanie Leydin  
Company Secretary  
Copper Strike Limited  
Level 9, 356 Collins Street  
Melbourne Victoria 3000

Dear Melanie

As a shareholder in the Company, I hereby provide Notice of Nomination of Brad Taylor of Grant Thornton Audit Pty Ltd of Level 2, 215 Spring Street, Melbourne, Victoria, 3000 as the proposed auditor of the Company for consideration of its appointment at the 2011 Annual General Meeting of the Company.



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Ernest Thomas Eadie

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