



ASX Release
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CSE

Changes to the Board of Directors

The Board of Copper Strike Limited would like to welcome Mr Richard (Dick) Potts (age 61) to the position of non-executive Director effective 6 February 2007 and announces the resignation of non-executive Director Mr Neil McLean.

Mr Potts has 40 years experience in the minerals industry and has worked in Australia, Zambia, South Africa, Oman and the UK. He is a mining engineer by profession with a broad knowledge across the minerals spectrum from exploration to final product. He has held senior management and consulting positions with a number of mining companies including Rio Tinto, Pasminco and Mount Isa Mines.

With experience in overall management responsibility for a large integrated base metal mine-concentrator-smelter facility and extensive involvement in due diligences, operational reviews, technical reviews and feasibility studies Mr Potts brings invaluable expertise to the Copper Strike Board. He has also worked in the area of business development with responsibility for strategic and business planning, mine to market optimisation, logistics and major project management.

Mr Potts has a BSc in Mining Engineering, is an Associate of the Royal School of Mines and a Fellow of both the IMM and the AusIMM. He currently holds a number of board positions including non-executive Chairman of Albidon Limited, and non-executive Director of Indophil Resources NL, Mintails Limited and Riversdale Mining Limited. All are ASX listed.

Mr McLean's resignation will be 6 February 2007 and is due to legal advice given to Geo Discovery about a potential conflict of interest between his current position as an executive Director of Geo Discovery and his non-executive position at Copper Strike.

Mr McLean has been an integral part of the formation of Copper Strike and its accomplishments over the last two years and the Board thanks him for his efforts.

Tom Eadie **Executive Chairman**

Copper Strike (CSE) is a mineral exploration company focused on finding copper and related base metals in eastern Australia. The company aims to create shareholder value through the development of its advanced projects and through progression of the early stage prospects. Headquartered in Melbourne, with an experienced management and board, Copper Strike listed on the Australian Stock Exchange in November 2004. Teck Cominco is a major shareholder of the company.

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