



ASX Release
21 January 2020

ASX Code
CSE

FINAL DIRECTOR'S INTEREST NOTICE

Copper Strike Limited ("Copper Strike" or the "Company") attaches a Final Director's Interest Notice for Mr Mark Hanlon following his recent resignation as a Director of the Company.

For and on behalf of the Board of Directors and for further information, please contact:

Melanie Leydin, Company Secretary (T: 03 9692 7222)

Company Details

Issued Capital

106,844,810 shares

Share Price \$0.066 (17 January 2020)

Directors & Management

Mr Tim Staermose – Non-Executive Chairman

Mr Brendan Jesser – Non-Executive Director

Mr Tolga Kumova – Non-Executive Director

Ms Melanie Leydin – Company Secretary



Registered Office

Copper Strike Limited ABN 16 108 398 983
Level 4 – 100 Albert Road, South Melbourne Victoria 3205 Australia
Ph 03 9692 7222 Fax 03 9077 9233
www.copperstrike.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Copper Strike Limited
ABN	16 108 398 983

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Hanlon
Date of last notice	6 June 2014
Date that director ceased to be a director	20 January 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <p>2,013,567 Fully Paid Ordinary Shares.</p> <p>Held by Buprestid Pty Ltd as trustee for the Hanlon Family Superannuation Fund.</p> <p>Sole Director and Beneficiary.</p>
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.