



ASX ANNOUNCEMENT

16 SEPTEMBER 2021

INITIAL DIRECTOR'S INTEREST NOTICE – ALL DIRECTORS AS AT DATE OF ASX LISTING

Attached is an Appendix 3X – Initial Director's Interest Notice as at commencement of ASX listing for inaugural directors:-

Chris Sutherland

Peter McIntyre

Greg Hall

Tony Belperio

Copper Search Limited

Rance Dorrington

Company Secretary

Further Information:

Rance Dorrington

Company Secretary / CFO

rdorrington@coppersearch.com.au

ASX: CUS

WWW.COPPERSEARCH.COM.AU
11 MOREAU MEWS, APPLECROSS WA 6153

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Appendix 3X

Initial 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 SEARCH LIMITED
ABN	78 650 673 500

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CHRIS SUTHERLAND
Date of appointment	2 JUNE 2021

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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**Appendix 3X
Initial Director's Interest Notice**

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

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
SUTHO ONE PTY LTD <SUTHO ONE SUPER FUND A/C> [DIRECTOR AND BENEFICIARY]	285,714 FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS] 714,286 FULLY PAID ORDINARY [24 MONTH ESCROW RESTRICTIONS – UNTIL 15 SEPTEMBER 2023]
SUTHO ONE PTY LTD <SUTHERLAND FAMILY A/C> [DIRECTOR AND BENEFICIARY]	171,429 FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS] 395,237 FULLY PAID ORDINARY [24 MONTH ESCROW RESTRICTIONS – UNTIL 15 SEPTEMBER 2023]

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	COPPER SEARCH LIMITED
ABN	78 650 673 500

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER MCINTYRE
Date of appointment	25 JUNE 2021

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.

Number & class of securities
NIL

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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
MACALLUM GROUP LIMITED [DIRECTOR OF AND DIRECTOR / BENEFICIARY OF SUBSTANTIAL SHAREHOLDER]	1,211,913 FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS] 24,588,067 FULLY PAID ORDINARY [24 MONTH ESCROW RESTRICTIONS – UNTIL 15 SEPTEMBER 2023]
LABONNE ENTERPRISES PTY LTD <MCINTYRE FAMILY A/C> [DIRECTOR AND BENEFICIARY]	439,561 FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS] 1,052,747 FULLY PAID ORDINARY [24 MONTH ESCROW RESTRICTIONS – UNTIL 15 SEPTEMBER 2023] 83,334 - VESTED 166,666 - UNVESTED DIRECTORS OPTIONS TO ACQUIRE FULLY PAID ORDINARY SHARES @ 50c [24 MONTH ESCROW RESTRICTIONS – UNTIL 15 SEPTEMBER 2023]
LABONNE ENTERPRISES PTY LTD <MCINTYRE SUPER FUND A/C> [DIRECTOR AND BENEFICIARY]	710,658 FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS] 1,280,880 FULLY PAID ORDINARY [24 MONTH ESCROW RESTRICTIONS – UNTIL 15 SEPTEMBER 2023]

Part 3 – Director's interests in contracts

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.

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

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Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	COPPER SEARCH LIMITED
ABN	78 650 673 500

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	TONY BELPERIO
Date of appointment	25 JUNE 2021

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

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Number & class of securities 57,000 FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS] 83,334 - VESTED 166,666 - UNVESTED DIRECTORS OPTIONS TO ACQUIRE FULLY PAID ORDINARY SHARES @ 50c [24 MONTH ESCROW RESTRICTIONS – UNTIL 15 SEPTEMBER 2023]

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

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
	NIL

Part 3 – Director's interests in contracts

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.

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

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Introduced 30/9/2001.

Name of entity	COPPER SEARCH LIMITED
ABN	78 650 673 500

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GREG HALL
Date of appointment	25 JUNE 2021

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

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Number & class of securities 28,500 FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS] 83,334 - VESTED 166,666 - UNVESTED DIRECTORS OPTIONS TO ACQUIRE FULLY PAID ORDINARY SHARES @ 50c [24 MONTH ESCROW RESTRICTIONS – UNTIL 15 SEPTEMBER 2023]

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Part 3 – Director's interests in contracts

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.

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

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