



**Redbank
Copper
Limited**

ASX ANNOUNCEMENT

21 JANUARY 2019

Change of Director

Redbank Copper Limited (ASX: **RCP** of the **Company**) is pleased to announce the following changes to its corporate structure.

BOARD CHANGES

The Company is pleased to announce the appointment of Mr Craig Hall to its Board of Directors, effective 21 January 2019.

Mr Craig Hall is an experienced geologist with over 30 years of minerals industry experience in exploration, development and production roles in a range of commodities, principally precious and base metals. He has held a variety of senior positions with mid-tier and junior sector resource companies within Australia and overseas. Mr Hall is very familiar with the Redbank Project, having previously worked for Redbank as Exploration Manager, delivering a 30% increase in resource size and being responsible for a number of additional discoveries within the project. Mr Hall currently provides contract exploration management functions to the company, and was also responsible for the team which identified the tenure opportunity within the Gawler Craton in South Australia.

Mr Hall currently serves as a Non- Executive Director of Auris Minerals Limited (ASX:AUR); a Bryah Basin-focused Australian base metals exploration company; and recently served as a Non-Executive Director for Eclipse Metals Ltd (ASX: EPM) an Australian exploration company exploring the Northern Territory and Queensland for uranium and manganese mineralisation.

The Company also announces the resignation of Mr Craig Readhead as a Director, effective 21 January 2019. The Board thanks Mr Readhead for his contributions to the Company during his time as a director.

Enquiries

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Executive Chairman

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BOARD OF DIRECTORS

Mr Michael Fotios
Executive Chairman

Mr Craig Hall
Non-Executive Director

Mr Neil Porter
Non-Executive Director

Ms Carol New
Company Secretary

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