



Phoenix Copper Limited
ABN 67 127 446 271
Level 1, 135 Fullarton Road
Rose Park, SA 5067
Australia
Telephone +61 (0) 8 8364 3188
Facsimile +61 (0) 8 8364 4288
info@phoenixcopper.com.au
www.phoenixcopper.com.au

ASX Announcement

26 November 2014

NEW APPOINTMENT TO THE BOARD

Phoenix Copper Limited (**ASX:PNX**) is pleased to announce the appointment of Mr James Fox to the Board of Directors, effective immediately. Mr Fox has been the Chief Executive Officer of the Company since May 2012, and will continue as the Managing Director & CEO.

Mr Fox has extensive experience in a variety of technical and operational roles in the mining industry across a number of commodities. He was previously responsible for development and operation of Nickel Laterite Heap Leaching at Murrin Murrin Operations and Process Manager at Nifty Copper Operations both in Western Australia.

Chairman Graham Ascough: "My fellow directors and I welcome James to the Board of Directors. His appointment is in recognition of the excellent work the Board believes James has done since he commenced as CEO of Phoenix in May 2012."

Graham Ascough

Chairman

Phone: +61 (8) 8364 3188

Email: info@phoenixcopper.com.au

Website: www.phoenixcopper.com.au