

Immediate Release

5th June 2007

COPPER RESOURCES CORPORATION

RESIGNATION OF DIRECTOR

LONDON, United Kingdom – 5th June 2007.

With the move of the Copper Resources Corporation (“CRC”, “the Company”) (**AIM: CRC**) management offices from Sydney to Johannesburg Roger Marshall, OBE, who is located in Australia, has resigned from the Company’s board of directors, effective 4 June 2007.

Copper Resources Corporation	Nabarro Wells & Co. Limited	Fox-Davies Capital Limited	GTH Communications
Mitchell Alland Executive Vice Chairman	Hugh Oram	Richard Hail	Toby Hall
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