

COPPER RESOURCES CORPORATION

Board Changes

The Board of Copper Resources Corporation (AIM: CRC.L) (the "Company") is pleased to announce that on 20th May 2008, the Company appointed Mr Maritz Smith to the Board of Directors. Mr Smith will hold the position of director responsible for finance, and immediately joined the Audit Committee.

Mr Smith is a director of Metorex Limited, a listed mining company which holds a beneficial interest of 50.22% of the existing issued share capital of the Company. He also sits on the Board of Pan African Resources plc, again being responsible for the finance function.

Mr Smith joined Metorex in 2002 from the auditing firm, Deloitte & Touche. He was appointed Chief Financial Officer of Metorex in 2005, and has been responsible for the Group's financial affairs and overall reporting since then. In November 2007, he was appointed to the Metorex Board.

Save as disclosed below, there is nothing further to disclose in relation to the appointment of Mr Smith under Schedule Two, paragraph (g) of the AIM Rules:

Full name: Maritz Smith

Previous names: None

Age: 32

In addition to his directorship of the Company, Mr Smith is, or has been, a director or partner of the following companies or partnerships, in the previous five years:

Current directorships/partnerships

Metorex Limited
Pan African Resources Plc

Past directorships/partnerships

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Copper Resources Corporation	Nabarro Wells & Co. Limited	Fox-Davies Capital Limited	GTH Communications
Jeff Carel Company Secretary	Hugh Oram	Richard Hail	Toby Hall
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