

For immediate release

Stock Exchange Announcement

31 October 2007

COPPER RESOURCES CORP

("the Company")

Notice of AGM

Copper Resources Corp (AIM: CRC) announces that its Annual General Meeting will be held at Craigmuir Chambers, Road Town, Tortola, British Virgin Islands on Wednesday 28 November 2007 at 9:00 a.m. (local time) for the purpose of considering and, if thought fit, passing the following resolutions:

1. To receive and consider the Financial Report in respect of the Company and its entities for the period ended 31 December 2006, together with the Directors' Report in relation to that Financial Period and the Auditor's Report in respect to the Financial Report.
2. To reappoint Sir Samuel Jonah as a Director of the Company, who retires as a Director by rotation in accordance with Article 93.4 of the Company's Articles of Association.
3. To reappoint Chantrey Vellacott DFK, LLP as auditors of the Company to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the Company and to authorise the Audit Committee of the Board to determine the auditors' remuneration.
4. To approve for registration the new Articles of Association in the form produced to the meeting as initialled by the Chairman in substitution for the existing Articles of Association of the Company and to authorise the registered agent of the Company to attend to the registration of the new Articles of Association at the Registry of Corporate Affairs in the BVI.

A notice of the Annual General Meeting was sent to shareholders on 29th October 2007, together with an accompanying Form of Proxy for use at the Annual General Meeting, and with the new Articles of Association.

Enquiries:

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