

COPPER RESOURCES CORP

“the Company”

At the Board Meeting held yesterday, the Directors discussed the future funding of the Company and a number of new Board appointments.

The Board is considering other funding arrangements for the ongoing operations of the Company as an alternative to the placing with Glencore International AG announced on 15 November 2007.

The Board has proposed the appointment of two new directors, subject to completion of procedures required under the AIM Rules for Nominated Advisers, and in addition will consider the appointment of further directors to represent the interests of shareholders other than the Forrest Group or Metorex.

Enquiries:

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