



14 June 2013

ASX ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Namibian Copper NL (the Company) is pleased to announce the appointment of Mr Gregory Hall to the position of Non-Executive Director of the Company.

Greg is a Director of Golden Phoenix International Pty Ltd a geological consulting company. Greg was Chief Geologist for the Placer Dome Group from 2000 to 2006. He managed Placer Dome's exploration activity in China from 1993 to 2001. Before joining Placer Dome in 1988, he managed exploration in Western Australia for CSR Limited. Greg has made significant contributions to the discovery of Rio Tinto's Yandi iron ore mine in the Pilbara region of Western Australia and to Barrick's Granny Smith gold mine in WA including Keringal and Sunrise satellite gold mines.

Greg was educated at the University of New South Wales and graduated with Bachelor of Applied Science (First Class Honors) in 1973.

For further information, please contact:

Mr Jay Stephenson
Company Secretary, Namibian Copper NL
+61 (0)8 6141 3500

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

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|-----------------------|---------------------------|
| Name of entity | NAMIBIAN COPPER NL |
| ACN | 118 913 232 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|--------------------------------------|--------------|
| Name of Director | Gregory Hall |
| Date of appointment/quotation | 14 June 2013 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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|---|
| Number & class of securities |
| Nil |

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
| Nil | |

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.