



30 May 2014

## **ASX ANNOUNCEMENT**

### **RESIGNATION OF CHAIRMAN**

Namibian Copper NL (ASX: NCO, or “the Company”) advises that Mr Robert (Bob) Timmins has resigned as the Non-executive Chairman of the Company, effective immediately.

Mr Timmins is a founding director and has been a major shareholder of NCO since the formation of the company in 2008. He has both extensive technical knowledge of the Company’s projects and industry contacts in Namibia. He will remain in the senior management role of Country Manager – Namibia, with responsibility for the development and implementation of the Company’s exploration programs in that country.

The Board of Namibian Copper NL would like to thank Bob for his contribution to the Company at a board level, particularly over the past 18 months which have been critical for continuity of work on the Company’s projects during that time. The Board looks forward to working with him in his new role.

The Company is currently in the process of appointing new directors to the Board in order to progress the Company’s development strategy in Namibia. The Company will advise shareholders of these appointments as they are finalised.

Lachlan Reynolds  
**MANAGING DIRECTOR**

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## Appendix 3Z

### Final 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.

<b>Name of entity</b>	<b>NAMIBIAN COPPER NL</b>
<b>ACN</b>	<b>118 913 232</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Robert Timmins
<b>Date of last notice</b>	17 November 2008
<b>Date that director ceased to be director</b>	30 May 2014

#### 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.

<b>Number &amp; class of securities</b>
Nil

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  Lemrac Holdings Pty Ltd	7,000,000 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.