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## **ASX ANNOUNCEMENT, 20 SEPTEMBER 2010**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Phoenix Copper Limited is pleased to announce that Mr David Hillier was appointed Non-Executive Director on 17 September 2010.

Mr Hillier is a chartered accountant and has more than 30 years experience in commercial aspects of the resources industry. Until recently Mr Hillier was Chairman of Buka Gold Limited which successfully identified a number of gold anomalies in the Maryborough Basin in Queensland, an area not previously considered prospective for gold. In addition, throughout 2008 he worked as Chief Financial Officer and subsequently as an executive director of Buka Gold's major shareholder based in London. Between 1989 and 2002, Mr Hillier held a range of senior executive positions in the Normandy Mining Limited Group of companies and was Chief Financial Officer of Normandy for six of these years. He has served as a director of a number of public companies in the mining and exploration field. He is currently non-executive Chairman of Lawson Gold Limited.

Managing Director Mr Paul Dowd said "We are very pleased to secure the services of someone with David's breadth of experience. David will provide significant support and advice as we transition from being solely an explorer to producer and self-funded explorer, with the consequential many expansionary opportunities presented by strong revenues and an excellent balance sheet".

#### **For further information contact:**

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