

# Appendix 3Y

## Change of 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>CHINA YUNNAN COPPER AUSTRALIA LTD</b>
<b>ABN</b>	<b>29 070 859 522</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Norman Joseph Zillman
<b>Date of last notice</b>	18 March 2008

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	
<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name and in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director).
<b>Date of change</b>	28 March 2008
<b>No. of securities held prior to change</b>	
Securities registered in own name and	8,000,000 ordinary shares (CYU)
Securities registered in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director).	95,639 ordinary shares (CYU)
<b>Class</b>	Ordinary Shares (CYU)
<b>Number acquired</b>	10,000
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,100.00
<b>No. of securities held after change</b>  Securities registered in own name and  Securities registered in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director).	8,000,000 ordinary shares (CYU)  105,639 ordinary shares (CYU)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**Part 2 – Change of 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. &amp; class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.