

# 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>CHINALCO YUNNAN COPPER RESOURCES 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>	Jason Michael Beckton
<b>Date of last notice</b>	24 August 2011

### 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 name of The Trust Company (Superannuation) Ltd – the superannuation fund of Mr Beckton
<b>Date of change</b>	21 November 2011
<b>No. of securities held prior to change</b>	
Securities registered in own name	570,600 ordinary shares (CYU) and 50,000 – 19/12/11 \$0.40 options 4,500,000 - 20/12/12 \$0.40 options
Securities registered in name of The Trust Company (Superannuation) Limited	74,560 ordinary shares (CYU)
<b>Class</b>	Unlisted \$0.30 options expiry 12/8/14
<b>Number acquired</b>	200,000
<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	\$nil
<b>No. of securities held after change</b>  Securities registered in own name  Securities registered in name of The Trust Company (Superannuation) Limited	570,600 ordinary shares (CYU) and 50,000 – 19/12/11 \$0.40 options 4,500,000 - 20/12/12 \$0.40 options 200,000 – 12/8/14 \$0.30 options  74,560 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	Issue of unlisted options following approval from shareholders at AGM

**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.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>CHINALCO YUNNAN COPPER RESOURCES 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>	Zhihua Yao
<b>Date of last notice</b>	3 June 2011

### 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 China Yunnan Copper (Australia) Investment and Development Co Ltd.  Mr Zhihua Yao is the Deputy General Manager of Yunnan Copper Industry (Group) Co. Limited who are the parent company of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of shares.
<b>Date of change</b>	21 November 2011
<b>No. of securities held prior to change</b>  Zhihua Yao is Deputy General Manager of Yunnan Copper Industry (Group) Co. Limited who are the parent company of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of shares.	36,839,852 ordinary shares (CYU)
<b>Class</b>	Unlisted \$0.30 options expiry 12/8/14
<b>Number acquired</b>	200,000

+ See chapter 19 for defined terms.

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>  Securities held in own name  Zhihua Yao is Deputy General Manager of Yunnan Copper Industry (Group) Co. Limited who are the parent company of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of shares.	200,000 – 12/8/14 \$0.30 options  36,839,852 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	Issue of unlisted options following approval from shareholders at AGM

**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.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>CHINALCO YUNNAN COPPER RESOURCES 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>	Zewen Yang
<b>Date of last notice</b>	3 June 2011

### 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 registered in the name China Yunnan Copper (Australia) Investment and Development Co Ltd.  Zewen Yang is General Manager of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of shares.
<b>Date of change</b>	21 November 2011
<b>No. of securities held prior to change</b>	
In own name	50,000 – 19/12/11 \$0.40 options 3,000,000 – 20/12/12 \$0.40 options
Zewen Yang is General Manager of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of the noted interests.	36,839,852 ordinary shares (CYU)
<b>Class</b>	Unlisted \$0.30 options expiry 12/8/14

+ See chapter 19 for defined terms.

<b>Number acquired</b>	200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>  Securities registered in own name  Zewen Yang is General Manager of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of the noted interests.	50,000 – 19/12/11 \$0.40 options 3,000,000 – 20/12/12 \$0.40 options 200,000 – 12/8/14 \$0.30 options  36,839,852 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	Issue of unlisted options following approval from shareholders at AGM

## 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>	
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<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.



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>CHINALCO YUNNAN COPPER RESOURCES 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>	19 May 2011

### 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) and in the name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director) and in the name of Norman Zillman & Lorraine Zillman <as T/T's for Bannerblock Super Fund>
<b>Date of change</b>	21 November 2011
<b>No. of securities held prior to change</b>	
In own name	8,200,000 ordinary shares (CYU) and 750,000 unlisted options – 20/12/12 \$0.40 options
Securities in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director)	247,195 ordinary shares (CYU)
Securities in the name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director)	1,700,000 ordinary shares (CYU)
Securities in the name of Norman Zillman & Lorraine Zillman <as T/T's for Bannerblock Super Fund>	2,500,000 ordinary shares (CYU)

+ See chapter 19 for defined terms.

<b>Class</b>	Unlisted \$0.30 options expiry 12/8/14
<b>Number acquired</b>	200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>	
In own name	8,200,000 ordinary shares (CYU) and 750,000 unlisted options – 20/12/12 \$0.40 200,000 unlisted options - 12/8/14 \$0.30
Securities in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director)	247,195 ordinary shares (CYU)
Securities in the name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director)	1,700,000 ordinary shares (CYU)
Securities in the name of Norman Zillman & Lorraine Zillman <as T/T's for Bannerblock Super Fund>	2,500,000 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	Issue of unlisted options following approval from shareholders at AGM

**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>	

+ See chapter 19 for defined terms.

<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>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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