

Final Director's Interest Notice

Introduced 30/9/2001.

Name of entity	CHINA YUNNAN COPPER AUSTRALIA LTD
ABN	29 070 859 522

Name of director	Chao Yang
Date of last notice	20 October 2009
Date that director ceased to be director	24 November 2009

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

Number & class of securities

Appendix 3Z Page 1

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Securities registered in the name China Yunnan Copper (Australia) Investment and Development Co Ltd. Mr Chao Yang is a Director and 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 and unlisted options	23,000,000 ordinary shares and 16,428,571 \$0.40 unlisted options expiring 29/10/10

Part 3 – Director's interests in contracts

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.