Rule 3.19A.2

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.

Name of entity	**CHINALCO YUNNAN COPPER RESOURCES LTD**
ABN	**29 070 859 522**

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.

Name of Director	Zewen Yang
Date of last notice	20 December 2010

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.

Direct or indirect interest	
Name of holder & nature of interest 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.
Date of change	3 June 2011
No. of securities held prior to change 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 25,217,000 ordinary shares (CYU)
Class	Ordinary shares

+ See chapter 19 for defined terms.

Number acquired	11,622,852
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,789,484.48
No. of securities held after change 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 36,839,852 ordinary shares (CYU)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares, in accordance with the capital raising announced to the ASX on 5 April 2011, following the receipt of shareholder and FIRB approvals.

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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.

Name of entity	**CHINALCO YUNNAN COPPER RESOURCES LTD**
ABN	**29 070 859 522**

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.

Name of Director	Zhihua Yao
Date of last notice	23 December 2010

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.

Direct or indirect interest	
Name of holder & nature of interest 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 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.
Date of change	3 June 2011
No. of securities held prior to change 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.	25,217,000 ordinary shares (CYU)
Class	Ordinary shares
Number acquired	11,622,852

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,789,484.48
No. of securities held after change 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares, in accordance with the capital raising announced to the ASX on 5 April 2011, following the receipt of shareholder and FIRB approvals.

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.