

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 30/09/01 Amended 01/01/11

Name of entity	The Carajas Copper Company Limited
ACN	076 390 451

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	Brian McMaster
Date of last notice	30 September 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Briant Nominees Pty Ltd <Briant Super Fund A/C> - Director and beneficiary Gemstar Investments Limited – Director and beneficiary
Date of change	14 May 2015
No. of securities held prior to change	Briant Nominees Pty Ltd <Briant Super Fund A/C> – 150,000 Fully Paid Ordinary Shares
Class	a). Fully Paid Ordinary Shares b). Unlisted Class A Performance Shares c). Unlisted Class B Performance Shares d). Unlisted Options exercisable at \$0.02 on or before 31 December 2018
Number acquired	a). 10,000,000 b). 10,000,000 c). 20,000,000 d). 5,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a). Nil b). Nil c). Nil d). Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Briant Nominees Pty Ltd <Briant Super Fund A/C>: - 150,000 Fully Paid Ordinary Shares Gemstar Investments Limited: - 10,000,000 Fully Paid Ordinary Shares - 10,000,000 Unlisted Class A Performance Shares - 20,000,000 Unlisted Class B Performance Shares - 5,000,000 Unlisted Options exercisable at \$0.02 on or before 31 December 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to the Notice of Meeting lodged with the ASX on 2 April 2015.

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. and 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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	The Carajas Copper Company Limited
ACN	076 390 451

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	Matthew Gaden Western Wood
Date of last notice	26 February 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary
Date of change	14 May 2015
No. of securities held prior to change	NEFCO Nominees Pty Ltd - 1,466,077 Fully Paid Ordinary Shares Matthew & Belinda Wood <M&B Wood Superfund A/C> - 300,000 Fully Paid Ordinary Shares Matthew Gaden Western Wood - 2,235,591 Fully Paid Ordinary Shares - 870,000 Listed Options exercisable at \$1.20 on or before 30 June 2015
Class	a). Fully Paid Ordinary Shares b). Unlisted Class A Performance Shares c). Unlisted Class B Performance Shares d). Unlisted Options exercisable at \$0.02 on or before 31 December 2018
Number acquired	a). 10,000,000 b). 10,000,000 c). 20,000,000 d). 5,000,000
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a). Nil b). Nil c). Nil d). Nil
No. of securities held after change	NEFCO Nominees Pty Ltd - 11,466,077 Fully Paid Ordinary Shares - 10,000,000 Unlisted Class A Performance Shares - 20,000,000 Unlisted Class B Performance Shares - 5,000,000 Unlisted Options exercisable at \$0.02 on or before 31 December 2018 Matthew & Belinda Wood <M&B Wood Superfund A/C> - 300,000 Fully Paid Ordinary Shares Matthew Gaden Western Wood - 2,235,591 Fully Paid Ordinary Shares - 870,000 Listed Options exercisable at \$1.20 on or before 30 June 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to the Notice of Meeting lodged with the ASX on 2 April 2015.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	The Carajas Copper Company Limited
ACN	076 390 451

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	Lkhagvadorj (George) Tumur
Date of last notice	3 January 2013

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and beneficiary
Date of change	14 May 2015
No. of securities held prior to change	Brave Warrior Holdings Ltd: - 11,787 Fully Paid Ordinary Shares Lkhagvadorj (George) Tumur: - 294,197 Fully Paid Ordinary Shares
Class	Unlisted Options exercisable at \$0.02 on or before 31 December 2018
Number acquired	5,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Brave Warrior Holdings Ltd: - 11,787 Fully Paid Ordinary Shares - 5,000,000 Unlisted Options exercisable at \$0.02 on or before 31 December 2018 Lkhagvadorj (George) Tumur: - 294,197 Fully Paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to the Notice of Meeting lodged with the ASX on 2 April 2015.
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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. and 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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	The Carajas Copper Company Limited
ACN	076 390 451

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	Nick Von Schirnding
Date of last notice	5 November 2014

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	14 May 2015
No. of securities held prior to change	Nil
Class	a). Fully Paid Ordinary Shares b). Unlisted Class A Performance Shares c). Unlisted Class B Performance Shares d). Unlisted Options exercisable at \$0.02 on or before 31 December 2018
Number acquired	a). 10,000,000 b). 10,000,000 c). 20,000,000 d). 5,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a). Nil b). Nil c). Nil d). Nil

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No. of securities held after change	Nick Von Schirnding: - 10,000,000 Fully Paid Ordinary Shares - 10,000,000 Unlisted Class A Performance Shares - 20,000,000 Unlisted Class B Performance Shares - 5,000,000 Unlisted Options exercisable at \$0.02 on or before 31 December 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to the Notice of Meeting lodged with the ASX on 2 April 2015.

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. and 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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	The Carajas Copper Company Limited
ACN	076 390 451

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	Antonio Jose de Almeida
Date of last notice	1 October 2014

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	14 May 2015
No. of securities held prior to change	Nil
Class	Unlisted Options exercisable at \$0.02 on or before 31 December 2018
Number acquired	5,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Antonio Jose de Almeida: - 5,000,000 Unlisted Options exercisable at \$0.02 on or before 31 December 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to the Notice of Meeting lodged with the ASX on 2 April 2015.

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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. and 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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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