

# 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>	2 December 2009

### 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).
<b>Date of change</b>	20 December 2010
<b>No. of securities held prior to change</b>	
In own name	8,100,000 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)	147,195 ordinary shares (CYU)
Securities in the name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director)	1,600,000 ordinary shares (CYU)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	300,000

+ 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	\$45,000
<b>No. of securities held after change</b>  In own name  Securities in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director)  Securities in the name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director)	8,200,000 ordinary shares (CYU) and 750,000 unlisted options – 20/12/12 \$0.40 options  247,195 ordinary shares (CYU)  1,700,000 ordinary shares (CYU) 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 shares in accordance with the share purchase plan announced 11 November 2010.

## 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>	

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<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>	Liang Zhong
<b>Date of last notice</b>	2 December 2009

### 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.  Mr Liang Zhong is Vice 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>	20 December 2010
<b>No. of securities held prior to change</b>  In own name  Mr Liang Zhong is Vice 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.	750,000 – 20/12/12 \$0.40 options  23,000,000 ordinary shares (CYU)
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

<b>Number acquired</b>	2,217,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$332,550
<b>No. of securities held after change</b>  Securities registered in own name  Mr Liang Zhong is Vice 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.	750,000 – 20/12/12 \$0.40 options  25,217,000 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 shares (100,000) in accordance with the share purchase plan announced 11 November 2010 and in relation to the underwriting of the share purchase plan (2,117,000).

## 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>	

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<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>	2 December 2009

### 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>	20 December 2010
<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.	23,000,000 ordinary shares (CYU)
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

<b>Number acquired</b>	2,217,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$332,550
<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  25,217,000 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 shares (100,000) in accordance with the share purchase plan announced 11 November 2010 and in relation to the underwriting of the share purchase plan (2,117,000).

## 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>	

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