

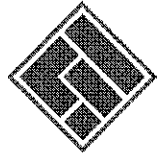


13 May 2011

Certificate of Registration on Change of Name

Please find attached the ASIC issued Certificate of Registration on Change of Name in relation to the change of the company name to Chinalco Yunnan Copper Resources Ltd.

Paul Marshall
Company Secretary



Certificate of Registration on Change of Name

This is to certify that

CHINA YUNNAN COPPER AUSTRALIA LIMITED

Australian Company Number 070 859 522

did on the thirteenth day of May 2011 change its name to

CHINALCO YUNNAN COPPER RESOURCES LTD

Australian Company Number 070 859 522

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Queensland and the date of commencement of registration is the twenty-fourth day of August, 1995.

Issued by the
Australian Securities and Investments Commission
on this thirteenth day of May 2011.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE