



ASX/Media Announcement

23 November 2009

Resignation of Directors

CHINA YUNNAN COPPER AUSTRALIA LIMITED (CYU) today announced a streamlining of the board with the resignation of Co-Chairman Mr Chao Yang and Non Executive Director Dr Mark Elliott. Both directors wish to focus on their respective full time businesses and are confident CYU is now on the path to exploration success in all three target commodities of Copper, Gold and Uranium.

Mr Liang Zhong will replace Mr Yang as Co-Chairman of the Company alongside current CYU Co-Chairman Mr Norm Zillman.

The board effective November 23rd will consist of Co-Chairmen Norm Zillman and Mr Liang Zhong, Managing Director Jason Beckton and Executive Director Zewen Yang.

The current board of CYU is indebted for the input of Mr Yang and Dr Elliott as directors since the IPO of the Company and their assistance with guiding the direction of the Company and its exploration success over the last 2 years.

Jason Beckton
Managing Director

About CYU

CYU is an Australian company formed to explore for and develop minerals in Australia and overseas. Cornerstone investor, Yunnan Copper Industry (Group) Co Ltd, is one of China's largest copper producers. CYU is targeting high quality copper, gold and uranium projects with eleven wholly owned Exploration Permit for Minerals (EPM's) in the Mt Isa Inlier, Ravenswood-Pentland Province and the Clermont Inlier in Queensland.

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