

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Norm Zillman
Date of last notice	26 November 2012
Date that director ceased to be director	12 December 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities 10,200,000 ordinary shares (CYU) and 750,000 unlisted options – 20/12/12 \$0.40 200,000 unlisted options - 12/8/14 \$0.30
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+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Securities in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director)	247,195 ordinary shares (CYU)
Securities in the name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director)	1,700,000 ordinary shares (CYU)
Securities in the name of Norman Zillman & Lorraine Zillman <as T/T's for Bannerblock Super Fund>	2,500,000 ordinary shares (CYU)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.