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ASX Announcement

10 September 2014

### **Appendix 3Y – Mr Paul Williams**

Please find attached for release to the market an Appendix 3Y for Mr Paul Williams arising as a result of his participation in the recent rights issue undertaken by the Company.

The notification should have been made by Monday 8<sup>th</sup> September and is two days late due an administrative oversight. The Company apologises for the error.

Paul Marshall  
Company Secretary

## 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

<b>Name of entity</b>	<b>CHINALCO YUNNAN COPPER RESOURCES LIMITED</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>	Paul Williams
<b>Date of last notice</b>	1 May 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.

<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.	Holding in own name and in name of Paul R Williams Family Trust (Director is a trustee and beneficiary of the Trust).
<b>Date of change</b>	1 September 2014
<b>No. of securities held prior to change</b> Holding in name of Paul R Williams Family Trust  Holding in own name	200,000 ordinary shares  1,000,000 Class B Performance Shares 1,000,000 Class C Performance Shares  Each Class B Performance Share will automatically convert into one Share upon the Market Value of the Shares being at least twenty five cents (\$0.25) on or before 6/12/15. Each Class C Performance Share will automatically convert into one Share upon the Market Value of the Shares being at least fifty cents (\$0.50) on or before 6/12/15.

+ See chapter 19 for defined terms.

<b>Class</b>	Ordinary shares
<b>Number acquired</b>	150,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,500.00
<b>No. of securities held after change</b> Holding in name of Paul R Williams Family Trust  Holding in own name In own name	350,000 ordinary shares  1,000,000 Class B Performance Shares 1,000,000 Class C Performance Shares
<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	Participation in rights issue

**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>	N/A
<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>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Permission to purchase shares was given at the close of a Board meeting held on 10 April 2014 for purchases to be made following the lodgement of ASX announcement titled "2014 Exploration Program & General Update" that was lodged with ASX on 14 April 2014.
<b>If prior written clearance was provided, on what date was this provided?</b>	See above

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<sup>+</sup> See chapter 19 for defined terms.