

# 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>CHINALCO YUNNAN COPPER RESOURCES 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>	Zhihua Yao
<b>Date of last notice</b>	24 December 2012

### 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
<b>Date of change</b>	12 August 2014
<b>No. of securities held prior to change</b>  In own name  Securities registered in own name and registered in the name China Yunnan Copper (Australia) Investment and Development Co Ltd. Mr Zhihua Yao is a director of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of shares.	200,000 – 12/8/14 \$0.30 options  106,183,175 ordinary shares (CYU)
<b>Class</b>	Unlisted 12/8/14 \$0.30 options and ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	200,000 Unlisted 12/8/14 \$0.30 options have expired and the interest in 106,183,175 ordinary shares are now not considered to be shares in which the director has an interest in.

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil
<b>No. of securities held after change</b>  Securities registered in own name	nil
<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	Expiry of Unlisted 12/08/14 \$0.30 options and following a review of the control position of the shares held by China Yunnan Copper (Australia) Investment and Development Co Ltd it has been concluded that the director does not, as an individual, have an interest in the shares.

### 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>	

### 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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