

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.

Name of entity	CHINA YUNNAN COPPER AUSTRALIA LTD
ABN	29 070 859 522

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.

Name of Director	Jason Michael Beckton
Date of last notice	20 October 2009

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.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name
Date of change	1 December 2009
No. of securities held prior to change	460,600 ordinary shares (CYU) and 50,000 – 19/12/09 \$0.40 options 50,000 – 19/12/10 \$0.40 options 50,000 – 19/12/11 \$0.40 options
Class	Unlisted Options
Number acquired	4,500,000 - 20/12/12 \$0.40 options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil

+ See chapter 19 for defined terms.

No. of securities held after change	
Securities registered in own name	460,600 ordinary shares (CYU) and 50,000 – 19/12/09 \$0.40 options 50,000 – 19/12/10 \$0.40 options 50,000 – 19/12/11 \$0.40 options 4,500,000 - 20/12/12 \$0.40 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved at AGM

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity	CHINA YUNNAN COPPER AUSTRALIA LTD
ABN	29 070 859 522

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.

Name of Director	Zewen Yang
Date of last notice	20 October 2009

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.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name and Registered in the name China Yunnan Copper (Australia) Investment and Development Co Ltd. Zewen Yang is General Manager of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of shares and unlisted options
Date of change	1 December 2009
No. of securities held prior to change	
In own name	50,000 – 19/12/09 \$0.40 options 50,000 – 19/12/10 \$0.40 options 50,000 – 19/12/11 \$0.40 options
Zewen Yang is General Manager of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of the noted interests.	23,000,000 ordinary shares and 16,428,571 \$0.40 unlisted options expiring 29/10/10

+ See chapter 19 for defined terms.

Class	Unlisted Options - 20/12/12 \$0.40
Number acquired	3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change Securities registered in own name Zewen Yang is General Manager of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of the noted interests.	50,000 – 19/12/09 \$0.40 options 50,000 – 19/12/10 \$0.40 options 50,000 – 19/12/11 \$0.40 options 3,000,000 - 20/12/12 \$0.40 options 23,000,000 ordinary shares and 16,428,571 \$0.40 unlisted options expiring 29/10/10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved at AGM

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity	CHINA YUNNAN COPPER AUSTRALIA LTD
ABN	29 070 859 522

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.

Name of Director	Liang Zhong
Date of last notice	20 October 2009

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.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name and Securities registered in the name China Yunnan Copper (Australia) Investment and Development Co Ltd. Mr Liang Zhong is Vice General Manager of Yunnan Copper Industry (Group) Co. Limited who are the parent company of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of shares and unlisted options
Date of change	1 December 2009
No. of securities held prior to change Securities registered in the name China Yunnan Copper (Australia) Investment and Development Co Ltd. Mr Liang Zhong is Vice General Manager of Yunnan Copper Industry (Group) Co. Limited who are the parent company of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of shares and unlisted options	23,000,000 ordinary shares and 16,428,571 \$0.40 unlisted options expiring 29/10/10

+ See chapter 19 for defined terms.

Class	Unlisted Options - 20/12/12 \$0.40
Number acquired	750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change Securities registered in own name Securities registered in the name China Yunnan Copper (Australia) Investment and Development Co Ltd. Mr Liang Zhong is Vice General Manager of Yunnan Copper Industry (Group) Co. Limited who are the parent company of China Yunnan Copper (Australia) Investment and Development Co Ltd who are the holder of shares and unlisted options	750,000 - 20/12/12 \$0.40 options 23,000,000 ordinary shares and 16,428,571 \$0.40 unlisted options expiring 29/10/10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options as approved at AGM

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	CHINA YUNNAN COPPER AUSTRALIA LTD
ABN	29 070 859 522

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.

Name of Director	Norman Joseph Zillman
Date of last notice	20 October 2009

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.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in own name and in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director) and in the name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director)
Date of change	1 December 2009
No. of securities held prior to change	
Securities registered in own name and	8,100,000 ordinary shares (CYU)
Securities registered in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director) and	147,195 ordinary shares (CYU)
Securities registered in the name of name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director)	1,600,000 ordinary shares (CYU)
Class	Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$nil
No. of securities held after change Securities registered in own name and Securities registered in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director) and Securities registered in the name of name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director)	8,100,000 ordinary shares (CYU) and 750,000 unlisted options \$0.40 - 20/12/12 147,195 ordinary shares (CYU) 1,600,000 ordinary shares (CYU)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved at AGM

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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