

Chinalco Yunnan Copper Resources Limited
ABN 29 070 859 522

Level 8, Christie Centre
320 Adelaide Street
Brisbane QLD 4000
GPO Box 216
Brisbane QLD 4001

Tel: +61 7 3211 9013
Fax: +61 7 3010 9001



6 January, 2014

CHANGE OF REGISTERED OFFICE

Chinalco Yunnan Copper Resources Limited advises that it will be relocating its Registered Office as from today.

The new details for the Company are:

Registered Office
C/- HopgoodGanim
Level 8
Waterfront Place
1 Eagle St
Brisbane, Qld 4000

Principal Place of Business
Level 8
Christies Centre
320 Adelaide St
Brisbane, Qld 4000

Telephone: +61 7 3211 9013
Fax: +61 7 3010 9001

The Postal Address remains as
GPO Box 216
Brisbane, Qld 4001

For and on behalf of the Board

A handwritten signature in purple ink that reads 'Paul Marshall'.

Paul Marshall
Company Secretary