

ASX Announcement

6 March 2013

Chinalco Yunnan Copper Resources Ltd (ASX: CYU)

Appointment and Resignation of Director

Chinalco Yunnan Copper Resources Ltd (“CYU” or “Company”) advises of the formal appointment of Mr Paul Williams as a Director of the Company effective today. As advised to the market (on 1 February 2013) Mr Williams has been appointed as Managing Director. He has now completed his period of notice with his former employer and commences as Managing Director with CYU today.

In addition Mr Jason Beckton has resigned as a Director of the Company.

Mr Zhihua Yao, the Chairman of CYU, commented “The directors of CYU wish to thank Jason for his long-term service and contribution to the Company and we wish him well for the future.”

On behalf of the Board

Paul Marshall
Company Secretary

About CYU

Chinalco Yunnan Copper Resources Ltd (“CYU” or “Company”) is a resource exploration and development company with project interests in the Mt Isa region of north Queensland, Chile and northern Laos.

CYU’s largest shareholder is China Yunnan Copper (Australia) Investment and Development Co Ltd (“CYC”), owning 43% of the total issued shares in CYU. CYC is a wholly-owned subsidiary of Kunming-based Yunnan Copper Industry (Group) Co Ltd, which is the third largest producer of smelted copper product in China. In turn, Yunnan Copper Group is a subsidiary of Aluminium Corporation of China (Chinalco) which is the largest producer of aluminium product in China and the second largest world-wide.

CYU has offices in Brisbane and in Santiago. The Company is listed on the ASX under the symbol “CYU”.