

20 December 2010

Company Announcements Office  
Australian Securities Exchange

**Notice under Section 708A(5)(e) Corporations Act**

On 20 December 2010, China Yunnan Copper issued 10,000,000 fully paid ordinary shares pursuant to the Share Purchase Plan advised to the ASX on 11 November 2010.

Accordingly the Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the "Corporations Act") that:

The abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

1. As at the date of this notice the Company has complied with:

- (a) the provisions of Chapter 2M Corporations Act as they apply to the Company; and
- (b) section 674 Corporations Act; and

2. As at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

For and on behalf of the Board



JPK Marshall  
Company Secretary