

# Appendix 3Z

## Final 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: CHINALCO YUNNAN COPPER RESOURCES LTD</b>
<b>ABN: 29 070 859 522</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Norm Zillman
<b>Date of last notice</b>	26 November 2012
<b>Date that director ceased to be director</b>	12 December 2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Number &amp; class of securities</b>  10,200,000 ordinary shares (CYU) and 750,000 unlisted options – 20/12/12 \$0.40 200,000 unlisted options - 12/8/14 \$0.30
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+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Securities in the name of Nitroshire Pty Ltd (a company of which Mr Zillman is a shareholder and director)	247,195 ordinary shares (CYU)
Securities in the name of Rockmaster Pty Ltd (a company of which Mr Zillman is a shareholder and director)	1,700,000 ordinary shares (CYU)
Securities in the name of Norman Zillman & Lorraine Zillman <as T/T's for Bannerblock Super Fund>	2,500,000 ordinary shares (CYU)

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.