Rule 3.19A.3

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.

Name of entity: CHINALCO YUNNAN COPPER RESOURCES LTD

ABN: 29 070 859 522

director for the purposes of section 205G of	1	
Name of director		Zhihua Yao
Date of last notice		14 August 2014
Date that director ceased to be director		6 December 2016
Part 1 – Director's relevant interests in securi in the case of a trust, this includes interests in the trust		
Number & class of securities		
Nil		
Part 2 – Director's relevant interests in securi In the case of a trust, this includes interests in the trust		
	made available Numb	
Name of holder & nature of interest Note: Provide details of the circumstances giving ri	made available Numb	by the responsible entity of the trust
Name of holder & nature of interest Note: Provide details of the circumstances giving rithe relevant interest	made available Numb	by the responsible entity of the trust
Name of holder & nature of interest Note: Provide details of the circumstances giving rithe relevant interest Nil Part 3 – Director's interests in contracts	made available Numb	by the responsible entity of the trust
Name of holder & nature of interest Note: Provide details of the circumstances giving rithe relevant interest Nil Part 3 – Director's interests in contracts Detail of contract	made available Numb	by the responsible entity of the trust

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⁺ See chapter 19 for defined terms.