

Appendix 3Y

Change of 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.

Name of entity Copper Range Limited
ABN 38 119 047 693

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Rear
Date of last notice	29 October 2007

Part 1 - Change of director's relevant interests in securities

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in ordinary shares and options held by <ul style="list-style-type: none"> • SRH Resources Pty Ltd • Goldvance Pty Ltd
Date of change	21 July 2009
No. of securities held prior to change	Indirect SRH Resources Pty Ltd <ul style="list-style-type: none"> • 258,685 fully paid ordinary shares • 129,342 \$0.30 options exp 30/9/10 Goldvance Pty Ltd <ul style="list-style-type: none"> • 1,083,727 fully paid ordinary shares • 541,863 \$0.30 options exp 30/9/10 • Directors' Options -500,000 unlisted options \$0.25 exp 02/04/11
Class	Fully Paid Ordinary Shares
Number acquired	2,684,824

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$26,848.24
No. of securities held after change	Indirect SRH Resources Pty Ltd <ul style="list-style-type: none"> • 776,055 fully paid ordinary shares • 129,342 \$0.30 options exp 30/9/10 Goldvance Pty Ltd <ul style="list-style-type: none"> • 3,251,181 fully paid ordinary shares • 541,863 \$0.30 options exp 30/9/10 • Directors' Options - 500,000 unlisted options \$0.25 exp 02/04/11
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Renounceable entitlement issue pursuant to a prospectus dated 16 June 2009

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.