

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	Matthew Wood
Date of last notice	10 November 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mitchell Grass Holdings Pty Ltd <Wood Family Account> beneficiary
Date of change	17 December 2010
No. of securities held prior to change	14,305,395 ordinary shares and 9,333,335 options exercisable at \$0.015 on or before 21/7/13
Class	Ordinary shares and options
Number acquired	8,333,333 ordinary shares and 8,333,333 options exercisable at 1.5 cents on or before 31/12/12.
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,000

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No. of securities held after change	22,638,728 ordinary shares and 8,333,333 options exercisable at \$0.015 on or before 31/12/12 and 9,333,335 options exercisable at \$0.015 on or before 21/7/13
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder Entitlement Issue

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	22 July 2009

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 SRH Resources Pty Ltd - director/shareholder and Goldvance Pty Ltd – director shareholder
Date of change	17 December 2010
No. of securities held prior to change	SRH Resources Pty Ltd- 776,055 fully paid ordinary shares Goldvance Pty Ltd - 3,251,181 fully paid ordinary shares and Directors' Options - 500,000 unlisted options \$0.25 exp 02/04/11
Class	Fully Paid Ordinary Shares and Options
Number acquired	SRH Resources Pty Ltd – 517,370 ordinary shares and 517,370 options exercisable at 1.5 cents on or before 31/12/12 Goldvance Pty Ltd – 2,167,454 ordinary shares and 2,167,454 options exercisable at 1.5 cents on or before 31/12/12
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,272.36
No. of securities held after change	SRH Resources Pty Ltd – 1,293,425 fully paid ordinary shares and 517,370 options exercisable at 1.5 cents on or before 31/12/12 Goldvance Pty Ltd – 5,418,635 fully paid ordinary shares, 2,167,454 options exercisable at 1.5 cents on or before 31/12/12 and 500,000 Directors' Options at \$0.25 exp 02/04/11
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder Entitlement issue

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	Mark Arundell
Date of last notice	24 November 2009

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>	Elisabeth Jane Arundell - spouse
Date of change	17 December 2010
No. of securities held prior to change	Elisabeth Jane Arundell – spouse 161,000 ordinary shares
Class	Ordinary shares and Options
Number acquired	Elisabeth Jane Arundell – 107,334 ordinary shares and 107,344 options exercisable at 1.5 cents on or before 31/12/12
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,610.01
No. of securities held after change	Elisabeth Jane Arundell – 268,334 ordinary shares and 107,344 options exercisable at 1.5 cents on or before 31/12/12

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market</p>
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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.

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

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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	Timothy Flavel
Date of last notice	25 June 2010

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>	Tim Flavel <The Flavel Investment a/c> - trustee and beneficiary Warrior Consulting Pty Ltd – director/shareholder
Date of change	17 December 2010
No. of securities held prior to change	Tim Flavel <The Flavel Investment a/c> - 5,644,046 ordinary shares and 4,000,000 options exercisable at \$0.015 on or before 21/7/13 Warrior Consulting Pty Ltd – 973,090 ordinary shares
Class	Ordinary shares and options
Number acquired	Tim Flavel <The Flavel Investment a/c> - 3,762,698 ordinary shares and 3,762,698 options exercisable at 1.5 cents on or before 31/12/12 Warrior Consulting Pty Ltd – 648,727 ordinary shares and 648,727 options exercisable at 1.5 cents on or before 31/12/12
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$66,171,37
No. of securities held after change	Tim Flavel <The Flavel Investment a/c> - 9,406,744 ordinary shares, 4,000,000 options exercisable at \$0.015 on or before 21/7/13 and 3,762,698 options exercisable at \$0.015 on or before 31/12/12 Warrior Consulting Pty Ltd – 1,621,817 ordinary shares and 648,727 options exercisable at \$0.015 on or before 31/12/12
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shareholder Entitlement Issue

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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