

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	4 June 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>	Matthew Wood & Belinda Wood <Wood Family Account> trustee and beneficiary
Date of change	a) 20 July 2009 b) 21 July 2009
No. of securities held prior to change	3,694,365 ordinary shares
Class	Ordinary shares and options
Number acquired	a) 7,388,730 ordinary shares b) 972,300 ordinary shares and 9,333,335 options exercisable at \$0.015
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$73,887 b) Pursuant to the acquisition of Icon Gold Pty Ltd approved by shareholders on 20 July 2009.
No. of securities held after change	12,055,395 ordinary shares and 9,333,335 options exercisable at \$0.015

+ See chapter 19 for defined terms.

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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>a) Renounceable entitlement issue pursuant to a prospectus dated 16 June 2009. b) Pursuant to the acquisition of Icon Gold Pty Ltd approved by shareholders on 20 July 2009</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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.