

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 30/09/01 Amended 01/01/11

Name of entity	COPPERMOLY LIMITED
ABN	54 126 490 855

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	DR WANFU HUANG
Date of last notice	1 May 2019

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	DIRECT	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		Jelsh Holding Pty Ltd (Dr Huang is a Director and Shareholder of the Company).
Date of change	Not applicable (refer Part 2)	
No. of securities held prior to change	5,159,767	74,739,484
Class	Fully paid ordinary shares	
Number acquired	-	20,348,117
Number disposed	-	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	Issues as consideration for remuneration to the value of \$183,333.
No. of securities held after change	5,159,767	95,087,601

+ See chapter 19 for defined terms.

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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>	Issued as payment of accrued Directors fees totalling \$83,333 and remuneration to the value of \$100,000 (refer Part 2) under Dr Huang's employment contract. Refer Notice of Meeting for Annual General Meeting held on 19 November 2020 for further details.
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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	Employment contract – Managing Director
Nature of interest	Shares to be issued as employment contract pursuant to which Dr Huang is to provide services to the Company as Managing Director.
Name of registered holder (if issued securities)	Not applicable.
Date of change	1 May 2019
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>	Nil
Interest acquired	Nil
Interest disposed	14,285,715 fully paid ordinary shares in the Company to be issued on 1 May 2020 subject to shareholder approval – shareholder approval was obtained on 19 November 2020.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil – shares to be acquired as partial remuneration for services provided as Managing Director
Interest after change	Nil

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.