

# 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

<b>Name of entity</b>	Copper Search Limited
<b>ABN</b>	78 650 673 500

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.

<b>Name of Director</b>	Peter McIntyre
<b>Date of last notice</b>	4 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
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+ See chapter 19 for defined terms.

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<p><b>Nature of indirect interest (including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Macallum Group Limited (Macallum) Director of and director / beneficiary of substantial holder.</p> <p>Labonne Enterprises Pty Ltd &lt;McIntyre Family A/C&gt; (Trust). Director and beneficiary.</p> <p>Labonne Enterprises Pty Ltd &lt;McIntyre Super Fund A/C&gt; (Super). Director and beneficiary.</p> <p>HSBC Custody Nominees (Australia) Limited as custodian for Labonne Enterprises Pty Ltd &lt;McIntyre Super Fund A/C&gt; (Super HSBC). Director and beneficiary.</p> <p>BNPP Noms Pty Ltd Hub24 Custodial Serv Ltd as custodian for Labonne Enterprises Pty Ltd &lt;McIntyre Super Fund A/C&gt; (Super BNP). Director and beneficiary.</p>
<p><b>Date of change</b></p>	<p>18 December 2023</p>
<p><b>No. of securities held prior to change</b></p>	<p>25,799,980 Shares held by Macallum</p> <p>3,571,774 Shares held by Super</p> <p>1,547,308 Shares held by Trust</p> <p>250,000 Options 1 held by Trust</p>
<p><b>Class</b></p>	<p>Shares - fully paid ordinary shares</p> <p>Options 1 – unquoted options with an exercise price of \$0.50 and expiry of 15 September 2024</p> <p>Options 2 – unquoted options with an exercise price of \$0.26 and expiry of 18 December 2026</p>
<p><b>Number acquired</b></p>	<p>769,230 Shares by Trust</p> <p>384,615 Options 2 by Trust</p>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$99,999.90
<b>No. of securities held after change</b>	25,799,980 Shares held by Macallum  1,991,538 Shares held by Super  1,180,236 Shares held by Super HSBC  400,00 Shares held by Super BNP  2,316,538 Shares held by Trust  250,000 Options 1 held by Trust  384,615 Options 2 held by Trust
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share and Option 2 placement as approved by shareholders on 15 December 2023.  Split of Shares held by Super to those held by Super HSBC and Super BNP – no change in beneficial ownership.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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