

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	Copper Search Limited
ABN	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.

Name of Director	Tony Belperio
Date of last notice	20 October 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	15 December 2023 and 18 December 2023
No. of securities held prior to change	100,000 Shares 250,000 Options 1
Class	Shares - fully paid ordinary shares Options 1 - unquoted options with an exercise price of \$0.50 and expiry of 15 September 2024 Options 2 - unquoted options with an exercise price of \$0.26 and expiry of 18 December 2026

+ See chapter 19 for defined terms.

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Number acquired	314,286 Shares 157,143 Options 2
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,857.18 for Shares with free attaching Options 2
No. of securities held after change	414,286 Shares 250,000 Options 1 157,143 Options 2
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	300,000 Shares and 150,000 Options 2 issued as a placement approved by shareholders on 15 December 2023. 14,286 Shares and 7,143 Options 2 issued as entitlement under the entitlement issue undertaken by the company.

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	Not applicable
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	

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

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.