

# 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>	<b>Coppermoly Limited</b>
<b>ABN</b>	<b>54 126 490 855</b>

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>	Mark Burke
<b>Date of last notice</b>	02/12/2024

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nullaki (WA) Pty Ltd <The Yarnall Family Trust> of which Mr Burke is a Director
<b>Date of change</b>	19-21 March 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	a) Fully Paid Ordinary Shares b) Unquoted Director Options with an exercise price of \$0.012 expiring 21 March 2028 c) Performance Rights
<b>Number acquired</b>	a) 5,000,000 b) 5,000,000 c) 24,000,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$50,000 b) Nil c) Nil
<b>No. of securities held after change</b>	a) 5,000,000 b) 5,000,000 c) 24,000,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of equity securities as approved by shareholders at a General Meeting held on 24 February 2025.

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

### 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>	No
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Coppermoly Limited</b>
<b>ABN</b>	<b>54 126 490 855</b>

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>	Dr Minlu Fu
<b>Date of last notice</b>	19/12/2024

### **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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lizeng Pty Ltd of which Dr Fu is a Director
<b>Date of change</b>	21 March 2025
<b>No. of securities held prior to change</b>	
Hongkong Ausino Investment Limited of which Dr Fu is a Director and shareholder	139,226,667 fully paid ordinary shares
Echo Vista Exploration Pty Ltd (an entity of which Mr Fu has a 60% shareholding)	6,913,198 fully paid ordinary shares
Jialing Liu (Spouse)	4,211,315 fully paid ordinary shares

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### Change of Director's Interest Notice

<b>Class</b>	a) Unquoted Director Options with an exercise price of \$0.012 expiring 21 March 2028 b) Unquoted Performance Options with an exercise price of \$0.0001 expiring 21 March 2028 c) Performance Rights
<b>Number acquired</b>	a) 16,000,000 b) 33,000,000 c) 50,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) Nil c) Nil
<b>No. of securities held after change</b>  Hongkong Ausino Investment Limited of which Dr Fu is a Director and shareholder  Echo Vista Exploration Pty Ltd (an entity of which Mr Fu has a 60% shareholding)  Jialing Liu (Spouse)  Lizeng Pty Ltd of which Dr Fu is a Director	139,226,667 fully paid ordinary shares  6,913,198 fully paid ordinary shares  4,211,315 fully paid ordinary shares  16,000,000 Unquoted Director Options with an exercise price of \$0.012 expiring 21 March 2028  33,000,000 Unquoted Performance Options with an exercise price of \$0.0001 expiring 21 March 2028  50,000,000 Performance Rights
<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	Issue of equity securities as approved by shareholders at a General Meeting held on 24 February 2025.

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

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Coppermoly Limited</b>
<b>ABN</b>	<b>54 126 490 855</b>

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>	Ms Quinn Lee
<b>Date of last notice</b>	02/12/2024

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Custom Group Investments Pty Ltd (a company controlled by Ms Lee)
<b>Date of change</b>	21 March 2025
<b>No. of securities held prior to change</b>	
Custom Group Investments Pty Ltd (a company controlled by Ms Lee)	25,000,000 ordinary shares
SQ1 Group Pty Ltd (a company controlled by Ms Lee)	8,333,333 ordinary shares
Echo Vista Exploration Pty Ltd (an entity of which Ms Lee's company (SQ1 Group Pty Ltd) has a 30% shareholding)	3,456,599 (represents 30% of total shares held by Echo Vista Exploration Pty Ltd, corresponding to Ms Lee's 30% shareholding)

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<b>Class</b>	a) Unquoted Director Options with an exercise price of \$0.012 expiring 21 March 2028 b) Unquoted Performance Options with an Exercise price of \$0.0001 expiring 21 March 2028 c) Performance Rights
<b>Number acquired</b>	a) 16,000,000 b) 33,000,000 c) 50,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) Nil c) Nil
<b>No. of securities held after change</b>  Custom Group Investments Pty Ltd (a company controlled by Ms Lee)  SQ1 Group Pty Ltd (a company controlled by Ms Lee)  Echo Vista Exploration Pty Ltd (an entity of which Ms Lee's company (SQ1 Group Pty Ltd) has a 30% shareholding)	25,000,000 ordinary shares  16,000,000 Unquoted Director Options with an exercise price of \$0.012 expiring 21 March 2028  33,000,000 Unquoted Performance Options with an Exercise price of \$0.0001 expiring 21 March 2028  50,000,000 Performance Rights  8,333,333 ordinary shares  3,456,599 (represents 30% of total shares held by Echo Vista Exploration Pty Ltd, corresponding to Ms Lee's 30% shareholding)
<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	Issue of equity securities as approved by shareholders at a General Meeting held on 24 February 2025

## 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.

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

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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