Rule 3.19A.2

# **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	3 500

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	PETER MCINTYRE
Date of last notice	16 SEPTEMBER 2021

#### 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)	Number & class of Securities Currently Held (+/- Change)	
A) MACALLUM GROUP LIMITED [DIRECTOR OF AND DIRECTOR / BENEFICIARY OF SUBSTANTIAL SHAREHOLDER]	1,211,913 FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS] 24,588,067 FULLY PAID ORDINARY [24 MTH ESCROW RESTRICTIONS – UNTIL 15 SEPTEMBER 2023]	
B) LABONNE ENTERPRISES PTY LTD <mcintyre a="" c="" family=""> [DIRECTOR AND BENEFICIARY]</mcintyre>	494,561 (+55,000)  FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS]  1,052,747  FULLY PAID ORDINARY [24 MTH ESCROW RESTRICTIONS  - UNTIL 15 SEPTEMBER 2023]	
C) LABONNE ENTERPRISES PTY LTD <mcintyre a="" c="" fund="" super=""> [DIRECTOR AND BENEFICIARY]</mcintyre>	710,658  FULLY PAID ORDINARY [NO ESCROW RESTRICTIONS]  1,280,880  FULLY PAID ORDINARY [24 MONTH ESCROW RESTRICTIONS  – UNTIL 15 SEPTEMBER 2023]	

 $\boldsymbol{+}$  See chapter 19 for defined terms.

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D) LABONNE ENTERPRISES PTY LTD <mcintyre a="" c="" family=""> [DIRECTOR AND BENEFICIARY]</mcintyre>	83,334 - VESTED 166,666 - UNVESTED DIRECTORS OPTIONS TO ACQUIRE FULLY PAID ORDINARY SHARES @ 50c [24 MTH ESCROW RESTRICTIONS - UNTIL 15 SEPTEMBER 2023]	
Date of change	30 SEPTEMBER 2021	
No. of securities held prior to change	A) 25,799,980 B) 1,492,308 C) 1,991,538 D) 250,000	
Class	A) B) & C) - FULLY PAID ORDINARY D) - 50c OPTIONS	
Number acquired	55,000	
Number disposed	NIL	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$20,292.59	
No. of securities held after change	A) 25,799,980 B) 1,547,308 C) 1,991,538 D) 250,000	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON-MARKET PURCHASE	

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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

## Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.