

# 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>	3 May 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.

<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.	<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>
<b>Date of change</b>	2 June 2022

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<p>1,211,913 Shares held by Macallum  24,588,067 Shares held by Macallum subject to ASX restriction to 15 September 2023</p> <p>494,561 Shares held by Trust  1,052,747 Shares held by Trust subject to ASX restriction to 15 September 2023</p> <p>1,270,894 Shares held by Super  1,280,880 Shares held by Super subject to ASX restriction to 15 September 2023</p> <p>83,334 vested Options  166,666 unvested Options</p>
<b>Class</b>	<p>Shares - fully paid ordinary shares</p> <p>Options - unquoted options with an exercise price of \$0.50 subject to ASX restriction to 15 September 2023</p>
<b>Number acquired</b>	400,000 Shares by Super
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$97,093.39
<b>No. of securities held after change</b>	<p>1,211,913 Shares held by Macallum  24,588,067 Shares held by Macallum subject to ASX restriction to 15 September 2023</p> <p>494,561 Shares held by Trust  1,052,747 Shares held by Trust subject to ASX restriction to 15 September 2023</p> <p>1,670,894 Shares held by Super  1,280,880 Shares held by Super subject to ASX restriction to 15 September 2023</p> <p>83,334 vested Options  166,666 unvested Options</p>
<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	On-market purchase

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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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<sup>+</sup> See chapter 19 for defined terms.