

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 30/9/2001.

| |
|---|
| Name of entity COPPER RANGE LIMITED |
| ABN 38 119 047 693 |

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 | Matthew Wood |
| Date of last notice | 27 July 2012 |

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

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mitchell Grass Holdings Singapore Pte Ltd - director and shareholder |
| Date of change | 28 September 2012 |
| No. of securities held prior to change | Mitchell Grass Holdings Singapore Pte Ltd - 22,638,728 ordinary shares - 8,333,333 listed options exercisable at 1.5c on or before 31 December 2012 - 9,333,335 unlisted options exercisable at 1.5c on or before 21 July 2013 Matthew Gaden Western Wood - 9,000,000 ordinary shares Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015. |
| Class | <ul style="list-style-type: none"> - Ordinary Shares - Listed options exercisable at 1.5c on or before 31 December 2012 - Unlisted options exercisable at 1.5c on or before 21 July 2013 |
| Number acquired | Mitchell Grass Holdings Singapore Pte Ltd - 10,000,000 ordinary shares issued upon exercise of options. |
| Number disposed | |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$150,000.00 |
| No. of securities held after change | <p>Mitchell Grass Holdings Singapore Pte Ltd</p> <ul style="list-style-type: none"> - 32,638,728 ordinary shares - 7,666,668 unlisted options exercisable at 1.5c on or before 21 July 2013 <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> - 9,000,000 ordinary shares <p>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c></p> <ul style="list-style-type: none"> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of options |

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 | |
| 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 | |
| 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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| |
|--|
| Name of entity COPPER RANGE LIMITED |
| ABN 38 119 047 693 |

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 | Timothy Flavel |
| Date of last notice | 27 June 2012 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Tim Flavel <The Flavel Investment a/c> - trustee and beneficiary Warrior Consulting Pty Ltd – director and shareholder |
| Date of change | 28 September 2012 |
| No. of securities held prior to change | Tim Flavel <The Flavel Investment a/c> - 9,406,744 ordinary shares - 4,000,000 unlisted options exercisable at 1.5c on or before 21 July 2013 - 3,762,698 listed options exercisable at 1.5c on or before 31 December 2012 Warrior Consulting Pty Ltd - 1,621,817 ordinary shares - 648,727 listed options exercisable at 1.5c on or before 31 December 2012 Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015 |
| Class | - Ordinary Shares - Listed options exercisable at 1.5c on or before 31 December 2012 - Unlisted options exercisable at 1.5c on or before 21 July 2013 |

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|---|---|
| Number acquired | Tim Flavel <The Flavel Investment a/c> - 7,762,698 ordinary shares issued upon exercise of options Warrior Consulting Pty Ltd - 648,727 ordinary shares issued upon exercise of options |
| Number disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$126,171.37 |
| No. of securities held after change | Tim Flavel <The Flavel Investment a/c> - 17,169,442 ordinary shares Warrior Consulting Pty Ltd - 2,270,544 ordinary shares Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of options |

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

+ See chapter 19 for defined terms.

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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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Introduced 30/9/2001.

| |
|---|
| Name of entity COPPER RANGE LIMITED |
| ABN 38 119 047 693 |

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 | Brian McMaster |
| Date of last notice | 27 June 2012 |

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

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Reeve Ventures Pty Ltd <The Vega A/C> - Director and beneficiary |
| Date of change | 28 September 2012 |
| No. of securities held prior to change | Brian McMaster - 10,000,000 unlisted options exercisable at 2c on or before 1 July 2014 Reeve Ventures Pty Ltd <The Vega A/C> - 4,178,476 ordinary shares - 3,333,333 listed options exercisable at 1.5c on or before 31 December 2012. Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015. |
| Class | - Ordinary Shares - Listed options exercisable at 1.5c on or before 31 December 2012 |
| Number acquired | 3,333,333 ordinary shares issued upon exercise of options |
| Number disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$50,000.00 |

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|---|---|
| No. of securities held after change | Brian McMaster - 10,000,000 unlisted options exercisable at 2c on or before 1 July 2014 Reeve Ventures Pty Ltd <The Vega A/C> - 7,511,809 ordinary shares Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 2,500,000 unlisted options exercisable at 3.5 cents expiring on 30 June 2015. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of options |

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 | |
| 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 | |
| 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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.