

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	4 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 Pty Ltd <Wood Family Account> director and beneficiary Mitchell Grass Holdings Singapore Pte Ltd - director and shareholder
Date of change	23 July 2012
No. of securities held prior to change	Mitchell Grass Holdings Pty Ltd <Wood Family Account> beneficiary - 12,055,395 ordinary shares - 9,333,335 unlisted options exercisable at \$0.015 on or before 21/7/13 Mitchell Grass Holdings Singapore Pte Ltd - 10,583,333 ordinary shares - 8,333,333 listed options exercisable at \$0.015 on or before 31/12/12 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	- Ordinary Shares - unlisted options exercisable at \$0.015 on or before 21/7/13

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Number acquired	Mitchell Grass Holdings Singapore Pte Ltd – - 12,055,395 ordinary shares - 9,333,335 unlisted options exercisable at \$0.015 on or before 21/7/13
Number disposed	Mitchell Grass Holdings Pty Ltd <Wood Family Account> - 12,055,395 ordinary shares - 9,333,335 unlisted options exercisable at \$0.015 on or before 21/7/13
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	- \$253,163.30
No. of securities held after change	Mitchell Grass Holdings Singapore Pte Ltd - 22,638,728 ordinary shares - 8,333,333 listed options exercisable at \$0.015 on or before 31/12/12 - 9,333,335 unlisted options exercisable at \$0.015 on or before 21/7/13 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer between controlled entities. No change in beneficial ownership.

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	

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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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