

# 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>Koppar Resources Limited</b>
<b>ABN</b>	<b>38 624 223 132</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>	Rebecca Morgan
<b>Date of last notice</b>	30 May 2018

### 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.	Reesearch Pty Ltd (Director)
<b>Date of change</b>	20 December 2018
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unquoted Performance Rights – 3 Classes
<b>Number acquired</b>	Indirect <ul style="list-style-type: none"> <li>• 400,000 Performance Rights Class A (subject to vesting conditions)</li> <li>• 400,000 Performance Rights Class B (subject to vesting conditions)</li> <li>• 500,000 Performance Rights Class C (subject to vesting conditions)</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• Performance Rights Class A estimated value is \$80,640</li> <li>• Performance Rights Class B estimated value is \$64,480</li> <li>• Performance Rights Class C estimated value is \$66,800</li> </ul>
<b>No. of securities held after change</b>	Indirect <ul style="list-style-type: none"> <li>• 400,000 Performance Rights Class A</li> <li>• 400,000 Performance Rights Class B</li> <li>• 500,000 Performance Rights Class C</li> </ul>
<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	Performance Rights were issued following receipt of shareholder approval at the Annual General Meeting held on 30 November 2018.

#### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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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<b>ABN</b>	<b>38 624 223 132</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>	Patrick Burke
<b>Date of last notice</b>	30 May 2018

### 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.	Rowan Hall Pty Ltd <Rowan Hall Investment A/C> (Potential Beneficiary)
<b>Date of change</b>	20 December 2018
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unquoted Performance Rights – 3 Classes
<b>Number acquired</b>	Indirect <ul style="list-style-type: none"> <li>• 400,000 Performance Rights Class A (subject to vesting conditions)</li> <li>• 400,000 Performance Rights Class B (subject to vesting conditions)</li> <li>• 500,000 Performance Rights Class C (subject to vesting conditions)</li> </ul>

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• Performance Rights Class A estimated value is \$80,640</li> <li>• Performance Rights Class B estimated value is \$64,480</li> <li>• Performance Rights Class C estimated value is \$66,800</li> </ul>
<b>No. of securities held after change</b>	Indirect <ul style="list-style-type: none"> <li>• 400,000 Performance Rights Class A</li> <li>• 400,000 Performance Rights Class B</li> <li>• 500,000 Performance Rights Class C</li> </ul>
<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	Performance Rights were issued following receipt of shareholder approval at the Annual General Meeting held on 30 November 2018.

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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<b>ABN</b>	<b>38 624 223 132</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>	William Oliver
<b>Date of last notice</b>	30 May 2018

### Part 1 - Change of director's relevant interests in securities

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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.	William Alan Oliver and Bryony Nicolle Norman Oliver <Maximillian Investment A/C> (Trustee/Beneficiary)
<b>Date of change</b>	20 December 2018
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unquoted Performance Rights – 3 Classes
<b>Number acquired</b>	Indirect <ul style="list-style-type: none"> <li>• 400,000 Performance Rights Class A (subject to vesting conditions)</li> <li>• 400,000 Performance Rights Class B (subject to vesting conditions)</li> <li>• 500,000 Performance Rights Class C (subject to vesting conditions)</li> </ul>

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• Performance Rights Class A estimated value is \$80,640</li> <li>• Performance Rights Class B estimated value is \$64,480</li> <li>• Performance Rights Class C estimated value is \$66,800</li> </ul>
<b>No. of securities held after change</b>	Indirect <ul style="list-style-type: none"> <li>• 400,000 Performance Rights Class A</li> <li>• 400,000 Performance Rights Class B</li> <li>• 500,000 Performance Rights Class C</li> </ul>
<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	Performance Rights were issued following receipt of shareholder approval at the Annual General Meeting held on 30 November 2018.

#### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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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