

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	Siburan Resources Limited
ABN	58 137 176 393

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	Noel Ong
Date of last notice	21 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Direct</u> Noel Ong <u>Indirect</u> Sandra Ong - Spouse Silver Capital Pty Ltd <Noel & Sandra Ong Family Trust> , Silver Capital Pty Ltd <Noel & Sandra Ong S/F A/C> ,
Date of change	14 November 2014
No. of securities held prior to change	13,440,100 ordinary shares 2,000,000 options exercisable at \$0.30 each on or before 31 January 2016
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	<p>265,050 fully paid ordinary shares</p> <p>397,575 options exercisable at \$0.02 each on or before 31 December 2017</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,301
No. of securities held after change	<p><u>Direct</u></p> <p>40,150 fully paid ordinary shares</p> <p>60,075 options exercisable at \$0.02 each on or before 31 December 2017</p> <p><u>Indirect</u></p> <p>13,665,000 fully paid ordinary shares</p> <p>337,500 options exercisable at \$0.02 each on or before 31 December 2017</p> <p>2,000,000 options exercisable at \$0.30 each on or before 31 January 2016</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of shares through Rights issue with the issue of free attaching 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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

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