

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	Kah Hui Tan
Date of last notice	19 November 2014

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>	Registered Holder: Mr Kah Hui Tan & Mrs Irene Soi Khim Tan <K & I Tan Super A/c>. Mr Tan is the joint trustee and beneficiary of the trust which is the registered holder. Registered Holder: Mr Kah Hui Tan & Mrs Irene Soi Khim Tan. Mr Tan is the joint registered holder. Registered Holder: Mrs Irene Soi Khim Tan. Mr Tan is the spouse of the registered holder.
Date of change	31 January 2016
No. of securities held prior to change	2,930,000 fully paid ordinary shares. 2,000,000 options exercisable at \$0.30 each by 31 January 2016. 625,000 shares with free attaching 937,500 options exercisable at \$0.02 each by 31 December 2017.

+ See chapter 19 for defined terms.

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Class	Options
Number acquired	Nil – expiry of options
Number disposed	2,000,000 options exercisable at \$0.30 each by 31 January 2016.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – expiry of options
No. of securities held after change	3,555,000 fully paid ordinary shares. 937,500 options exercisable at \$0.02 each by 31 December 2017.
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>	Expiry of 2,000,000 options exercisable at \$0.30 each on or before 31 January 2016.

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	
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

+ See chapter 19 for defined terms.

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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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⁺ See chapter 19 for defined terms.