

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Siburan Resources Limited</b>
<b>ABN</b>	<b>58 137 176 393</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kah Hui Tan
<b>Date of last notice</b>	1 February 2016
<b>Date that director ceased to be director</b>	30 September 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
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.	
Registered Holder: Mr Kah Hui Tan & Mrs Irene Soi Khim Tan. Mr Tan is the joint registered holder.	3,555,000 fully paid ordinary shares. 937,500 options exercisable at \$0.02 each by 31/12/17.
Registered Holder: Mrs Irene Soi Khim Tan. Mr Tan is the spouse of the registered holder.	

**Part 3 – Director's interests in contracts**

Detail of contract	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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