



Siburan
Resources
Limited

APPOINTMENT OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR

ASX RELEASE

15 JANUARY 2015

Siburan Resources Limited (ASX: SBU, the Company, Siburan) is pleased to announce that Mr James Schwarz who is currently a non-executive director of Siburan, has been appointed the company's new Non-Executive Chairman. The company is also pleased to advise the appointment of Mr Nathan Carbone as a Non-Executive Director of the Company.

Mr Carbone has over 15 years experience in the financial services industry through both finance and banking leadership roles. This has involved time in Hong Kong as CFO Hong Kong/ Financial Controller- Asia for the Commonwealth Bank of Australia where he was approved by the Hong Kong Monetary Authority as alternate Chief Executive.

Mr Carbone's most recent role before founding Convalo Capital Management was as State Manager- Business Banking for a division of the Commonwealth Bank, and has also held senior leadership roles at Westpac Banking Group and Qantas Group.

The Appendix 3X Initial Director's Interest Notice for Mr Carbone follows this announcement.

Authorised by:

Kah Hui Tan
Executive Director & Company Secretary

For further information please refer to our website www.siburan.com.au or contact:

Noel Ong
Managing Director
Siburan Resources
T: +61 8 9386 3600
E: noel.ong@siburan.com.au

ACN 137 176 393

Suite 8, 18 Stirling Highway, Nedlands, Western Australia, 6009
T: (61-8) 9386 3600 F: (61-8) 9386 3900

Registered Office: 79 Broadway, Nedlands, Western Australia, 6009
T: (61-8) 6389 2688 F: (61-8) 6389 2588

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