



**Siburan  
Resources  
Limited**

## APPOINTMENT OF DIRECTOR

ASX RELEASE

16 AUGUST 2012

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Siburan Resources Limited (ASX: SBU; the Company or "SBU") is pleased to confirm that following completion of the \$3 million placement to Hunan Australia Mining Pty Ltd (Hunan) in June 2012, Hunan has nominated Ms Hao Ming Peng as an executive director of the Company.

Ms Peng will assist Siburan's finance and administration department from 13 August 2012 in a corporate and administrative capacity. She graduated with a Bachelor of International Business in Law, Accounting and Finance from Wuhan University and completed a Masters of Professional Accounting in Chinese Commercial Law and Accounting and Finance at Deakin University.

The Appendix 3X Initial Director's Interest Notice for Ms Peng follows this announcement.

Authorised by:

Noel Ong  
*Managing Director*

ACN 137 176 393

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# Appendix 3X

## Initial 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>	Siburan Resources Limited
<b>ABN</b>	58 137 176 393

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Hao Ming Peng
<b>Date of appointment</b>	13 August 2012

### 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.

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Not Applicable.	Nil.

+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 3 – 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>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

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