



**Siburan
Resources
Limited**

BOARD CHANGES

ASX RELEASE

21 AUGUST 2012

Siburan Resources Limited (ASX: SBU; the Company or "SBU") is pleased to confirm that Hunan Australia Mining Pty Ltd (Hunan) has nominated Mr Guang Wei Zhang as an executive director of the Company. Hunan completed a \$3 million placement in June 2012 and pursuant to the subscription agreement has nominated two directors to the Board of Siburan.

Mr Zhang will assist the Company's exploration team from 20 August 2012 in advancing its exploration programmes and developing its projects. He has 30 years' experience as a geologist and holds a Bachelor of Science degree in Radioactive Mineral Geology from Nanjing University. He previously served in senior positions with Chinese state-owned geological exploration bureaus, including Hunan Provincial Nuclear Industry Geological Exploration Bureau. Mr Zhang is well regarded within the geological research community in China; having been awarded three Ministerial Science and Technology Progress Prizes throughout his career. He has also served as an editor for an award-winning gold deposit exploration and geological report.

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

Siburan further advises that Mr Brent Butler has resigned as a director of the Company. Mr Butler has been a director of SBU since its ASX listing. The Company expresses its appreciation to Mr Butler for his services and contribution as a director and wishes him well for the future.

Mr Butler's Appendix 3Z - Final Director's Interest Notice 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.

Name of entity	Siburan Resources Limited
ABN	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.

Name of Director	Guang Wei Zhang
Date of appointment	20 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.

Number & class of securities
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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Not Applicable.	Nil.

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

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.

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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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.

Name of entity	Siburan Resources Limited
ABN	58 137 176 393

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.

Name of director	Brent Butler
Date of last notice	30 June 2011
Date that director ceased to be director	21 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

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	
Not Applicable	Not Applicable

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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