

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme **SIBURAN RESOURCES LIMITED**
ACN/ARSN **137 176 393**

1. Details of substantial holder(1)

Name **MR JONG KAN FOO**
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **14 NOVEMBER 2014**
The previous notice was given to the company on **15 JULY 2014**
The previous notice was dated **15 JULY 2014**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FULLY PAID ORDINARY SHARES	13,000,000	10.89%	13,000,000	5.45%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
14 NOVEMBER 2014	MR JONG KAN FOO	DILUTION ARISING FROM THE RIGHTS ISSUE BY SIBURAN RESOURCES LIMITED ON 14 NOVEMBER 2014	NOT APPLICABLE	3,000,000 FULLY PAID ORDINARY SHARES	3,000,000
14 NOVEMBER 2014	MS LEW KING NG	DILUTION ARISING FROM THE RIGHTS ISSUE BY SIBURAN RESOURCES LIMITED ON 14 NOVEMBER 2014	NOT APPLICABLE	5,000,000 FULLY PAID ORDINARY SHARES	5,000,000
14 NOVEMBER 2014	JOEFIELD INVESTMENT (AUST) PTY LTD	DILUTION ARISING FROM THE RIGHTS ISSUE BY SIBURAN RESOURCES LIMITED ON 14 NOVEMBER 2014	NOT APPLICABLE	5,000,000 FULLY PAID ORDINARY SHARES	5,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
MR JONG KAN FOO	MR JONG KAN FOO	MR JONG KAN FOO	DIRECTLY HELD	3,000,000 FULLY PAID ORDINARY SHARES	3,000,000
MS LEW KING NG	MS LEW KING NG	MS LEW KING NG	INDIRECTLY HELD	5,000,000 FULLY PAID ORDINARY SHARES	5,000,000
JOEFIELD INVESTMENT (AUST) PTY LTD	JOEFIELD INVESTMENT (AUST) PTY LTD	JOEFIELD INVESTMENT (AUST) PTY LTD	INDIRECTLY HELD	5,000,000 FULLY PAID ORDINARY SHARES	5,000,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MR JONG KAN FOO	31 TOH ROAD EAST, #05-05 LW TECHNOCENTRE, 608608 SINGAPORE
MS LEW KING NG	31 TOH ROAD EAST, #05-05 LW TECHNOCENTRE, 608608 SINGAPORE
JOEFIELD INVESTMENT (AUST) PTY LTD	160 GREENHILL ROAD, PARKSIDE SA 5063

Signature

print name MR JONG KAN FOO

capacity

sign here

date 19/11/14

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