

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Siburan Resources Limited
ABN	58 137 176 393

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Noel Ong
Date of last notice	27 November 2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder: Silver Capital Pty Ltd <Noel & Sandra Ong Family Trust>. Mr Ong is a director of the company and a beneficiary of the trust which is the registered holder.
Date of change	20 December 2012
No. of securities held prior to change	<i>Direct</i> 100 fully paid ordinary shares. <i>Indirect</i> 13,355,000 fully paid ordinary shares.
Class	Options exercisable at \$0.30 each on or before 31 January 2016.
Number acquired	2,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not Applicable.
No. of securities held after change	<p><i>Direct</i></p> <p>100 fully paid ordinary shares.</p> <p><i>Indirect</i></p> <p>13,355,000 fully paid ordinary shares.</p> <p>2,000,000 options exercisable at \$0.30 each on or before 31 January 2016.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options granted pursuant to approval by shareholders at the AGM held on 28 November 2012.

Part 2 – Change of 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)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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