

COMPANY SECRETARY RESIGNATION

ASX RELEASE

9 APRIL 2014

Siburan Resources Limited (ASX: SBU, Siburan or the Company) wishes to advise the resignation of Ms Karen Logan as Company Secretary.

The Board of Siburan wish to extend their appreciation of Ms Karen Logan's contribution during her term as Company Secretary.

Kah Hui Tan will continue as Company Secretary.

Authorised by:

Noel Ong
Managing Director

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

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