



**Siburan
Resources
Limited**

EXPIRY OF OPTIONS AND CHANGE OF DIRECTORS' INTEREST NOTICES

ASX RELEASE

3 OCTOBER 2012

Siburan Resources Limited (ASX: SBU) wishes to advise that 36,468,053 listed options remained unexercised on their expiry date and accordingly have lapsed pursuant to their terms and conditions.

Details of the listed options are as follows:

ASX Code	Expiry Date	Exercise Price	Number of Options
SBUO	30 September 2012	\$0.20	36,468,053

Following this announcement are Appendix 3Y - Change of directors' interest notices in respect of these lapsed options held by directors of the Company.

Authorised by:

Noel Ong
Managing Director

ACN 137 176 393

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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	29 March 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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. Registered Holder: Silver Capital Pty Ltd <Noel & Sandra Ong Superannuation Fund>. Mr Ong is a director of the company and a beneficiary of the trust which is the registered holder.
Date of change	30 September 2012

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No. of securities held prior to change	<p><i>Direct</i></p> <p>100 fully paid ordinary shares.</p> <p><i>Indirect</i></p> <p>13,345,000 fully paid ordinary shares. 4,617,500 options exercisable at \$0.20 each on or before 30 September 2012.</p>
Class	<p>Options exercisable at \$0.20 each on or before 30 September 2012.</p>
Number acquired	<p>Nil</p>
Number disposed	<p>Options lapsed without being exercised. 4,617,500 options exercisable at \$0.20 each on or before 30 September 2012.</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Not applicable.</p>
No. of securities held after change	<p><i>Direct</i></p> <p>100 fully paid ordinary shares.</p> <p><i>Indirect</i></p> <p>13,345,000 fully paid ordinary shares.</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>	<p>Lapse of options.</p>

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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	

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?	

⁺ See chapter 19 for defined terms.

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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	Kah Hui Tan
Date of last notice	22 October 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Registered Holder: Mr Kah Hui & Mrs Irene Soi Khim Tan.</p> <p>Mr Tan is joint registered holder.</p> <p>Registered Holder: Mrs Irene Soi Khim Tan.</p> <p>Mr Tan is the spouse of the registered holder, Mrs Tan.</p> <p>Registered Holder: Mr Kah Hui & Mrs Irene Soi Khim Tan <K&I Tan Super Fund A/C>.</p> <p>Mr Tan is joint trustee and a beneficiary of the trust which is the registered holder.</p>
Date of change	30 September 2012
No. of securities held prior to change	<p>2,930,000 fully paid ordinary shares.</p> <p>1,465,000 options exercisable at \$0.20 each on or before 30 September 2012.</p>
Class	Options exercisable at \$0.20 each on or before 30 September 2012.
Number acquired	Nil

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Number disposed	Options lapsed without being exercised. 1,465,000 options exercisable at \$0.20 each on or before 30 September 2012.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.
No. of securities held after change	2,930,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options.

Part 2 – Change of director's interests in contracts

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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	Anthony Ho
Date of last notice	22 October 2010

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 September 2012
No. of securities held prior to change	250,000 fully paid ordinary shares. 125,000 options exercisable at \$0.20 each on or before 30 September 2012.
Class	Options exercisable at \$0.20 each on or before 30 September 2012.
Number acquired	Nil
Number disposed	Options lapsed without being exercised. 125,000 options exercisable at \$0.20 each on or before 30 September 2012.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.
No. of securities held after change	250,000 fully paid ordinary shares.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options.
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Part 2 – Change of director's interests in contracts

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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