



**Siburan
Resources
Limited**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

ASX RELEASE

17 SEPTEMBER 2015

Siburan Resources Limited (ASX: SBU, the Company, Siburan) wishes to advise that Ms Hao Ming Peng has resigned as a Non-executive Director of the Company.

Ms Peng has been a director of the company since 13 August 2012 and the Board expresses its appreciation to Ms Peng for her services as a director.

Ms Peng's Appendix 3Z - Final Director's Interest Notice follows this announcement.

Authorised by:

Kah Hui Tan
Director & Company Secretary

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

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