



**Siburan
Resources
Limited**

RESIGNATION OF DIRECTOR AND CHANGE OF COMPANY SECRETARY

ASX RELEASE

30 SEPTEMBER 2016

Siburan Resources Limited (ASX: SBU, the Company, Siburan) wishes to advise that Mr Kah Hui Tan has today resigned as an executive director and company secretary of the Company. Mr Neil Sheather has been appointed as company secretary.

Mr Tan has been a director and company secretary of the Company since its ASX listing. The Company expresses its appreciation to Mr Tan for his services and contribution as a director and company secretary.

Mr Tan's Appendix 3Z - Final Director's Interest Notice follows this announcement.

Authorised by:

Noel Ong
Managing Director

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

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