



**Siburan  
Resources  
Limited**

## RESIGNATION OF DIRECTOR

ASX RELEASE

28 NOVEMBER 2014

Siburan Resources Limited (ASX: SBU, the Company, Siburan) wishes to advise that Mr Guang Wei Zhang has resigned as a Director of the Company effective immediately and will not be seeking re-election as a director at the Annual General Meeting to be held today.

Mr Zhang has been a director of the Company since August 2012. The Board wishes to acknowledge the valuable contribution made by Mr Zhang during his tenure as a director of the Company and wishes him well for the future.

Mr Zhang'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](http://www.siburan.com.au) or contact:

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