

RESIGNATION OF NON-EXECUTIVE DIRECTOR

ASX RELEASE 19 APRIL 2016

Siburan Resources Limited (ASX: SBU, the Company, Siburan) wishes to advise that Mr Guo Qing Li has resigned as a Director of the Company.

Mr Li has been a Director of the company since 5 August 2015 and the Board expresses its appreciation to Mr Li for his services as a Director of the company.

Mr Li'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:

Noel Ong Managing Director Siburan Resources Limited T: +61 8 9386 3600

E: noel.ong@siburan.com.au