



**Siburan
Resources
Limited**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

ASX RELEASE

25 NOVEMBER 2014

Siburan Resources Limited (ASX: SBU, the Company, Siburan) wishes to advise that Mr Anthony Ho has today resigned as a Non-executive Director of the Company.

Mr Ho has been a director of the Company since its ASX listing. The Company expresses its appreciation to Mr Ho for his services and valuable contribution as a director and wishes him well for the future.

Mr Ho'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:

Noel Ong
Managing Director
Siburan Resources Limited
T: +61 8 9386 3600
E: noel.ong@siburan.com.au

ACN 137 176 393

Suite 8, 18 Stirling Highway, Nedlands, Western Australia, 6009
T: (61-8) 9386 3600 F: (61-8) 9386 3900

Registered Office: 79 Broadway, Nedlands, Western Australia, 6009
T: (61-8) 6389 2688 F: (61-8) 6389 2588

For personal use only