

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Kibaran Resources Limited

ACN/ARSN 117 330 757

1. Details of substantial holder (1)

Name Andrew Spinks

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 08/07/2015

The previous notice was given to the company on 20/07/2012

The previous notice was dated 20/07/2012

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	5,134,386	9.63%	18,001,998	10.75%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18/09/12	Andrew Spinks <AS Gold Super Fund>	On market	\$38,000	80,000 Ordinary	80,000
26/10/2014	Andrew Spinks <AS Gold Super Fund>	On market	\$15,0252	100,000 Ordinary	100,000
28/01/2014	Strategic Resource Management Pty Ltd <SRM Unit Trust A/C>	Conversion of performance shares	Nil	11,151,000 Ordinary	11,151,000
11/03/2014	Andrew Spinks <AS Gold Super Fund>	On market	\$11,676	88,964 Ordinary	88,964
19/11/2014	Andrew Spinks <AS Gold Super Fund>	On market	\$14,000	80,000 Ordinary	80,000

15/05/2015	Andrew Spinks <AS Gold Super Fund>	SPP acquisition	\$5,000	29,412 Ordinary	29,412
15/05/15	Strategic Resource Management Pty Ltd <SRM Unit Trust A/C>	SPP acquisition	\$15,000	88,236 Ordinary	88,236
08/07/15	Andrew Spinks	Plan Shares acquisition	\$217,000	1,250,000 Ordinary	1,250,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Andrew Spinks	Andrew Spinks	Andrew Spinks	Self	1,250,000 Ordinary	1,250,000
Andrew Spinks <AS Gold Super Fund A/C>	Andrew Spinks <AS Gold Super Fund A/C>	Andrew Spinks	Andrew Spinks has a relevant interest in these shares by virtue of section 608(1) of the corporations act	3,534,262 Ordinary	3,534,262
Strategic Resource Management Pty Ltd <SRM Unit Trust A/C>	Strategic Resource Management Pty Ltd <SRM Unit Trust A/C>	Strategic Resource Management Pty Ltd	Andrew Spinks has a relevant interest in these shares by virtue of section 608(1) of the corporations act	13,217,736 Ordinary	13,217,736

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

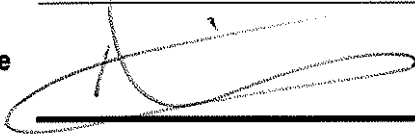
The addresses of persons named in this form are as follows:

Name	Address
Andrew Spinks	39 Farrington Road, Leeming WA
Strategic Resource Management Pty Ltd <SRM Unit Trust A/C>	138 Alderbury Street, Floreat WA

Signature

print name Andrew Spinks capacity Self

sign here



date 09/07/2015