

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity: Kibaran Resources Limited
ABN 15 117 330 757

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Andrew Spinks
Date of last notice	25 May 2015

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Andrew Spinks (b) Andrew Spinks <AS Gold Super Fund> - Andrew Spinks is Trustee and beneficiary (c) Strategic Resource Management Pty Ltd <SRM Unit Trust> - Andrew Spinks is a director and beneficiary
Date of change	8 July 2015
No. of securities held prior to change	(a) Andrew Spinks <AS Gold Super Fund> - Andrew Spinks is Trustee and beneficiary 3,534,262 ordinary shares  (b) Strategic Resource Management Pty Ltd <SRM Unit Trust> - Andrew Spinks is a director and beneficiary 13,217,736 ordinary shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	1,250,000 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$217,000
No. of securities held after change	(a) Andrew Spinks 1,250,000 Ordinary shares  (b) Andrew Spinks <AS Gold Super Fund> - Andrew Spinks is Trustee and beneficiary 3,534,262 ordinary shares  (c) Strategic Resource Management Pty Ltd <SRM Unit Trust> - Andrew Spinks is a director and beneficiary 13,217,736 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue pursuant to Employee Share Plan and as approved by shareholders at a general meeting on 30 June 2015

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity: Kibaran Resources Limited
ABN 15 117 330 757

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Grant Pierce
Date of last notice	28 November 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8 July 2015
No. of securities held prior to change	295,000 Ordinary Shares  300,000 Unlisted Options exercisable at 27 cents expiring on 11 February 2017  1,500,000 Unlisted Options exercisable at 19.3 cents expiring on 22 May 2017
Class	Ordinary Shares
Number acquired	1,250,000
Number disposed	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$217,000
<b>No. of securities held after change</b>	1,545,000 Ordinary Shares  300,000 Unlisted Options exercisable at 27 cents expiring on 11 February 2017  1,500,000 Unlisted Options exercisable at 19.3 cents expiring on 22 May 2017
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue pursuant to Employee Share Plan and as approved by shareholders at a general meeting on 30 June 2015

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Kibaran Resources Limited
ABN 15 117 330 757

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr John Conidi
Date of last notice	6 May 2015

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Dizzy Hogan Pty Ltd <Dizzy Hogan account > - John Conidi is a director (b) Idinoc Pty Ltd <J&R Conidi Family Account > - John Conidi is a director and beneficiary
Date of change	8 July 2015
No. of securities held prior to change	(a) Dizzy Hogan Pty Ltd <Dizzy Hogan account > - John Conidi is a director 1,000,000
Class	Ordinary Shares
Number acquired	1,250,000 ordinary shares
Number disposed	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$217,000

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No. of securities held after change	<p>(a) Dizzy Hogan Pty Ltd &lt;Dizzy Hogan account &gt; - John Conidi is a director 1,000,000</p> <p>(b) Idinoc Pty Ltd &lt;J&amp;R Conidi Family Account &gt; - John Conidi is a director and beneficiary 1,250,000</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issue pursuant to Employee Share Plan and as approved by shareholders at a general meeting on 30 June 2015

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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