

## Change of Directors Holding & Substantial Holder

Due to an internal reorganisation of the financial affairs of Strategic Resource Management, a company of which Mr Spinks and Mr Hodby are directors and beneficiaries (as disclosed in the Company's Annual Report), the holding of Strategic Resources Management will be distributed in specie to its beneficiaries, Mr Spinks and Mr Hodby. Please find attached an Appendix 3Y Change in Directors Holding and a Notice of change of interests of substantial holder.

**For further information, please contact:**

**CFO/Company Secretary**

Robert Hodby

# 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	9 July 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) Andrew Spinks <The Spinks Family Trust> - Andrew Spinks is Trustee and beneficiary (d) Strategic Resource Management Pty Ltd <SRM Unit Trust> - Andrew Spinks is a director and beneficiary
Date of change	15 October 2015

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p>(a) Andrew Spinks 1,250,000 Ordinary shares</p> <p>(b) Andrew Spinks &lt;AS Gold Super Fund&gt; - Andrew Spinks is Trustee and beneficiary 3,534,262 ordinary shares</p> <p>(c) Strategic Resource Management Pty Ltd &lt;SRM Unit Trust&gt; - Andrew Spinks is a director and beneficiary 13,217,736 ordinary shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>6,608,868</p>
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>(a) Andrew Spinks 1,250,000 Ordinary shares</p> <p>(b) Andrew Spinks &lt;AS Gold Super Fund&gt; - Andrew Spinks is Trustee and beneficiary 6,838,696 ordinary shares</p> <p>(c) Andrew Spinks &lt;The Spinks Family Trust&gt; 3,304,434 Ordinary shares</p>
<p>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></p>	<p>Off market transfer on restructure of Strategic Resource Management Pty Ltd &lt;SRM Unit Trust&gt;</p>

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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**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 **15/10/2015**The previous notice was given to the company on **09/07/2015**The previous notice was dated **09/07/2015****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)
<b>Ordinary Shares</b>	<b>18,001,998</b>	<b>10.75%</b>	<b>11,396,130</b>	<b>6.80%</b>

**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
<b>29/09/2015</b>	<b>Strategic Resource Management Pty Ltd &lt;SRM Unit Trust A/C&gt;</b>	<b>Off market sale</b>	<b>Nil</b>	<b>13,217,736 Ordinary</b>	<b>13,217,736</b>
<b>29/09/2015</b>	<b>Andrew Spinks &lt;The Spinks Family Trust &gt;</b>	<b>Off market purchase</b>	<b>Nil</b>	<b>3,304,434 Ordinary</b>	<b>3,304,434</b>
<b>29/09/2015</b>	<b>Andrew Spinks &lt;AS Gold SF&gt;</b>	<b>Off market purchase</b>	<b>Nil</b>	<b>3,304,434 Ordinary</b>	<b>3,304,434</b>

**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 SF>	Andrew Spinks <AS Gold SF>	Andrew Spinks	Andrew Spinks has a relevant interest in these shares by virtue of section 608(1) of the corporations act	6,838,696 Ordinary	6,838,696
Andrew Spinks <The Spinks Family Trust >	Andrew Spinks <The Spinks Family Trust >	Andrew Spinks	Andrew Spinks has a relevant interest in these shares by virtue of section 608(1) of the corporations act	3,304,434 Ordinary	3,304,434

**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

**Signature**

print name      **Andrew Spinks**      capacity      **Self**

sign here            date      **15/10/2015**