

# 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

<b>Name of entity</b>	<b>Kibaran Resources Limited</b>
<b>ABN</b>	<b>15 117 330 757</b>

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.

<b>Name of Director</b>	Andrew Spinks
<b>Date of last notice</b>	19 September 2012

### 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.

<b>Direct or indirect interest</b>	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 <AS Gold Super Fund> - Andrew Spinks is Trustee and beneficiary  (b) Strategic Resource Management Pty Ltd <SRM Unit Trust> - Andrew Spinks is a director and beneficiary
<b>Date of change</b>	(a) 26 October 2012
<b>No. of securities held prior to change</b>	(a) Andrew Spinks <AS Gold Super Fund> - Andrew Spinks is Trustee and beneficiary  (i) 1,642,886 Ordinary Shares (ii) 1,593,000 Performance Shares  (b) Strategic Resource Management Pty Ltd <SRM Unit Trust> - Andrew Spinks is a director and beneficiary  (i) 3,571,500 Ordinary Shares (ii) 9,558,000 Performance Shares

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

<b>Class</b>	(a) Ordinary Shares
<b>Number acquired</b>	(a) 100,000 ordinary shares
<b>Number disposed</b>	(a) N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$15,252.50
<b>No. of securities held after change</b>	<p>(a) Andrew Spinks &lt;AS Gold Super Fund&gt; - Andrew Spinks is Trustee and beneficiary</p> <p>(i) 1,742,886 Ordinary Shares (ii) 1,593,000 Performance Shares</p> <p>(b) Strategic Resource Management Pty Ltd &lt;SRM Unit Trust&gt; - Andrew Spinks is a director and beneficiary</p> <p>(i) 3,571,500 Ordinary Shares (ii) 9,558,000 Performance Shares</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	On market trade

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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

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

**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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