

ASX Announcement

7 April 2015

NOTICE RECEIVED UNDER SECTION 203D OF THE CORPORATIONS ACT

Sunbird Energy Limited (ASX: **SNY**) (**Company**) advises that it has received a notice pursuant to section 203D of the *Corporations Act 2001* (Cth) from Mycatmax Pty Ltd, DCJ Pty Ltd and The Poolside Investment (collectively the **Notifying Shareholders**), of their intention to move a resolution at a general meeting of shareholders to remove Mr Kerwin Rana as a director of the Company.

The Company is seeking advice in relation to the notice and will advise shareholders of any developments.

**** ENDS ****

For further information please visit www.sunbirdenergy.com or contact:

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