

Appendix 3X

Initial 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 30/9/2001.

Sunbird Energy Limited (Sunbird)
150 956 773

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dorian Michael Wrigley
Date of appointment	12 May 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

100,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
1. SALT Mineral Investments Limited – Issued on IPO	40,000,000 Fully Paid up Ordinary Shares

Part 3 – 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	<ol style="list-style-type: none"> 1. Capital raising mandate 2. Loan Agreement between Sunbird Energy Limited, Umbono Capital Partners LLC and Umbono Financial Services (Pty) Ltd 3. CBM Joint Venture Agreement
Nature of interest	<ol style="list-style-type: none"> 1. Commission payable in cash and options 2. Coal Bed Methane Assets as security, option to convert debt to fully paid up ordinary shares at 25c per share 3. Umbono Capital Partners holds 26% of the ordinary shares in Pretzavest 37 (Pty) Ltd – a Sunbird Subsidiary which holds Sunbird's South African CBM assets.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.