

Mr Sebastian Bednarczyk
Australian Securities Exchange
Adviser, Issuers (Perth)
2 The Esplanade
Perth WA 6000

12 August 2015

Dear Sebastian

Sunbird Energy Limited – Final Directors' Interest Notices

Please see the attached Final Directors' Interest Notices for Mr W Barker and Mr A Leibovitch.

Yours sincerely,



Richard Barker
Company Secretary

Appendix 3Z

Final 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.

Name of entity: Sunbird Energy Ltd
ABN: 21 150 956 773

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Leibovitch
Date of last notice	23 January 2015
Date that director ceased to be director	6 August 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.

Number & class of securities
Andrew Leibovitch <Katss Investment Account>: 1,300,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Karen Leibovitch	20,000 ordinary shares
Andrew Leibovitch and Karen Ruth Leibovitch <KATSS Investment A/C>	700,000 ordinary shares
Karen Leibovitch and Andrew Leibovitch <Cascades Superannuation Fund>	750,000 ordinary shares
Karen Leibovitch and Andrew Leibovitch <Thomas Leibovitch A/C>	10,000 ordinary shares
Karen Leibovitch and Andrew Leibovitch <Stephanie Leibovitch A/C>	10,000 ordinary shares
Karen Leibovitch and Andrew Leibovitch <Samuel Leibovitch A/C>	10,000 ordinary shares
Andrew Leibovitch and Karen Leibovitch <KATSS Investment Account>	(A) 2,000,000 Ordinary Options exercisable at \$0.20 expiring 19/1/2016 (B) 2,000,000 Ordinary Options exercisable at \$0.20 expiring 19/1/2017 (C) 2,500,000 Ordinary Options exercisable at \$0.25 expiring 4/11/2016 (D) 2,500,000 Ordinary Options exercisable at \$0.30 expiring 4/11/2016 (E) 2,500,000 Ordinary Options exercisable at \$0.25 expiring 24/6/2016 (F) 2,500,000 Ordinary Options exercisable at \$0.30 expiring 7/10/2016

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity:	Sunbird Energy Ltd
ABN:	21 150 956 773

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William Barker
Date of last notice	23 January 2015
Date that director ceased to be director	6 August 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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Invermay Nominees Pty Ltd <Invermay Trust Account>	2,625,000 ordinary shares
William Synnot Barker and Dawn Barker <The Rekrab S/F A/C>	425,000 ordinary shares
Invermay Nominees Pty Ltd <Invermay Trust Account >	(A) 2,000,000 Ordinary Options exercisable at \$0.20 expiring 19/1/2016 (B) 2,000,000 Ordinary Options exercisable at \$0.20 expiring 19/1/2017 (C) 2,500,000 Ordinary Options exercisable at \$0.25 expiring 4/11/2016 (D) 2,500,000 Ordinary Options exercisable at \$0.30 expiring 4/11/2016 (E) 2,500,000 Ordinary Options exercisable at \$0.30 expiring 24/06/2016 (F) 2,500,000 Ordinary Options exercisable at \$0.30 expiring 7/10/2016

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.