

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	SUNBIRD ENERGY LIMITED
ABN	150 956 773

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	Dorian Michael Wrigley
Date of last notice	12 May 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holds a relevant interest in the Ordinary Shares held by SALT Mineral Investments Limited by virtue of his power to control the exercise of a right to vote and dispose of the securities, by a relevant agreement with Rob Gerhard, Umbono Capital Partners (Pty) Ltd, Umbono Capital Partners LLC and SALT Minerals Investment Limited (s608(1)(b), s608(1)(c) and s608(2) of the Corporations Act). Dorian Michael Wrigley is a shareholder and director of Umbono Capital Partners (Pty) Ltd and Umbono Capital Partners LLC and has a relevant interest in the securities they have a relevant interest in by virtue of s608(3) of the Corporations Act.
Date of change	30 November 2015
No. of securities held prior to change	100,000 Ordinary Shares (Direct) 40,000,000 Ordinary Shares (Indirect)
Class	Ordinary Shares and Options

+ See chapter 19 for defined terms.

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Number acquired	1,818,584 Ordinary Shares(Indirect) 9,333,328 Options (Indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000 (Ordinary Shares) \$33,333.31 (Options)
No. of securities held after change	100,000 Ordinary Shares (Direct) 41,818,584 Ordinary Shares (Indirect) 9,333,328 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

⁺ See chapter 19 for defined terms.