

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	Dorian Wrigley
Date of last notice	3 December 2015
Date that director ceased to be director	28 July 2016

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
100,000 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

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
<p>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).</p> <p>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.</p>	<p>10,371,761, fully paid Ordinary shares</p> <p>1,333,332 Options (EXPIRING 19/01/17 @ \$0.20)</p>

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.