



ASX ANNOUNCEMENT

24 November 2011

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(1 page by email)

Dear Madam

**CANCELLATION OF PERFORMANCE OPTIONS**

Sumatra Copper & Gold plc ('the Company') has been advised by the ASX that its announcement of 23 November 2011 'Grant and cancellation of Performance Options' is in breach of ASX Listing Rule 6.23.3. Accordingly the Company cancels the issue of 2,500,000 Performance Options with exercise price of A\$0.50. The cancellation of 2,500,000 Performance Options with exercise price of A\$1.00 on 23 November 2011 remains in place.

The Company will apply to the ASX for a waiver of ASX Listing Rule 6.23.3 to allow grant of Performance Options with exercise price of A\$0.50.

Yours faithfully

Richard Edwards  
Company Secretary

pjn6379

SUMATRA COPPER & GOLD plc

CORPORATE DETAILS

**ASX Code:** SUM

**ABN:** 14 136 694 267

**Registered Number** 5777015

**Shares on issue**<sup>1</sup>: 190,144,181

BOARD AND MANAGEMENT

**Warwick Morris**  
Chairman (Non-Executive)

**Julian Ford**  
Chief Executive Officer

**Adi Sjoekri**  
Executive Director

**Peter Nightingale**  
Director (Non-Executive)

**Dr Michael Price**  
Director (Non-Executive)

**Jocelyn Waller**  
Director (Non-Executive)

CONTACT DETAILS

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<sup>1</sup>Chess Depository Interests 1:1