

ASX ANNOUNCEMENT

19 December 2011

**GRANT OF ASX WAIVER**

On 24 November 2011 Sumatra Copper & Gold plc (the Company') announced it would seek a waiver of ASX Listing Rule 6.23.3 to allow the grant of Performance Options with an exercise price of A\$0.50 to Mr Julian Ford. I advise that this waiver has been granted subject to security holder approval of the issue and that the Company will seek security holder approval at the Company's 2012 Annual General Meeting expected to be held in May 2012.

**For further information please contact:**

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Yours faithfully

A handwritten signature in black ink, appearing to read "R Edwards", is written over a light blue horizontal line.

Richard Edwards  
Company Secretary  
pjn6438