

14 May 2013

The Manager ASX Limited Exchange Plaza Level 8, 2 The Esplanade PERTH WA 6000

(9 pages by email)

Dear Sir

RE: DIRECTOR'S INTERESTS x 4

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Warwick Morris, Julian Ford, Jocelyn Waller and Adi Sjoekri.

All Directors and the Company Secretaries were issued 1 share each in the Company at an issue price of \$0.20 to ensure there would be a quorum of shareholders at meetings of the Company.

Yours faithfully

GRAEME SMITH
Company Secretary
Sumatra Copper & Gold plc

SUMATRA COPPER & GOLD plc ABN 14 136 694 267 Grnd Floor, 20 Kings Park Road, West Perth WA 6005 Australia

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	Sumatra Copper & Gold plc	
ABN 14 136 694 2	57	

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	Warwick George Morris
Date of last notice	31 May 2011

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

Direct or indirect interest	Direct and Indirect interest.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change	Berrafall Pty Ltd <atf morris-hardwick<br="">Superannuation Fund>, a company in which Warwick Morris has an interest 9 May 2013</atf>
No. of securities held prior to change	Direct 2,000,000 options, each exercisable at \$0.35 at any time up to 26 October 2014 to convert to one fully paid ordinary share 500,000 options each exercisable at \$0.25 at any time up to 26 October 2014 to convert to one fully paid ordinary share Indirect 7,243,328 - CHESS depositary interests
Class	Fully paid ordinary shares.
Number acquired	1

⁺ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20
No. of securities held after change	<u>Direct</u>
	1 fully paid ordinary share.
	2,000,000 options, each exercisable at \$0.35 at any time up to 26 October 2014 to convert to one fully paid ordinary share 500,000 options each exercisable at \$0.25 at any time up to 26 October 2014 to convert to one fully paid ordinary share
	Indirect 7,243,328 - CHESS depositary interests
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue by the Company to ensure a quorum at Meetings of the Company.

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.

Not Applicable

Part 3 – *Closed period

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

Graeme Smith Secretary 14/05/2013

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.

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	Sumatra Copper & Gold plc	
ABN 14 136 694 2	57	

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	Julian Ford
Date of last notice	15 June 2012

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

Direct or indirect interest	Direct interest.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
Date of change	9 May 2013
No. of securities held prior to change	Direct
	2,500,000 options, each exercisable at \$0.35 at any time up to 26 October 2014
	2,500,000 options each exercisable at \$1.00 at any time up to 1 June 2016
	2,500,000 options each exercisable at \$0.50 at any time up to 1 June 2016
	2,000,000 options each exercisable at \$0.25 at any time up to 14 June 2017
Class	Fully paid ordinary shares.
Number acquired	1
Number disposed	-

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20
No. of securities held after change	<u>Direct</u>
	1 fully paid ordinary share.
	2,500,000 options, each exercisable at \$0.35 at any time up to 26 October 2014
	2,500,000 options each exercisable at \$1.00 at any time up to 1 June 2016
	2,500,000 options each exercisable at \$0.50 at any time up to 1 June 2016
	2,000,000 options each exercisable at \$0.25 at any time up to 14 June 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue by the Company to ensure a quorum at Meetings of the Company.

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.

Not Applicable

Part 3 - +Closed period

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

Graeme Smith Secretary 14/05/2013

+ See chapter 19 for defined terms.

Appendix 3Y Page 2

^{01/01/2011}

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	Sumatra Copper & Gold plc	
ABN 14 136 694 2	57	

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	Adi Adriansyah Sjoekri
Date of last notice	16 July 2012

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

Direct or indirect interest	Direct interest.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
Date of change	9 May 2013
No. of securities held prior to change	4,974,000 chess depositary interests 500,000 options, each exercisable at \$0.25 at any time up to 26 October 2014 1,000,000 options each exercisable at \$0.25 at any time up to 14 June 2017
Class	Fully paid ordinary shares.
Number acquired	1
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20

⁺ See chapter 19 for defined terms.

No. of securities held after change	Direct
	1 fully paid ordinary share.
	4,974,000 chess depositary interests
	500,000 options, each exercisable at \$0.25 at any time up to 26 October 2014
	1,000,000 options each exercisable at \$0.25 at any time up to 14 June 2017
Nature of change	Torrest handle Community
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue by the Company to ensure a quorum at Meetings of the Company.

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.

Not Applicable

Part 3 - +Closed period

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

Graeme Smith Secretary 14/05/2013

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.

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	Sumatra Copper & Gold plc
ABN 14 136 694 2	57

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	Jocelyn Severyn de Warrenne Waller
Date of last notice	19 February 2013

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

Direct or indirect interest	Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change	Pershing Keen Nominees Ltd (Beneficial owner) 9 May 2013	
No. of securities held prior to change	Direct 2,500,000 options, each exercisable at \$0.20 at any time up to 26 October 2014 to convert to one full paid ordinary share 500,000 options each exercisable at \$0.25 at any time up to 26 October 2014 to convert to one full paid ordinary share Indirect 1,866,411 - CHESS depositary interests	
Class	Fully paid ordinary shares.	
Number acquired	1	

⁺ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20
No. of securities held after change	<u>Direct</u>
	1 fully paid ordinary share.
	2,500,000 options, each exercisable at \$0.20 at any time up to 26 October 2014 to convert to one full paid ordinary share 500,000 options each exercisable at \$0.25 at any time up to 26 October 2014 to convert to one full paid ordinary share
	Indirect 1,866,411 - CHESS depositary interests
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue by the Company to ensure a quorum at Meetings of the Company.

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.

Not Applicable

Part 3 – *Closed period

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

Graeme Smith Secretary 14/05/2013

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.