

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	14 136 694 267

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	29 October 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

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pershing Keen Nominees Ltd (Beneficial owner)
Date of change	15 February 2013
No. of securities held prior to change	<p><u>Direct</u> 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</p> <p>500,000 options each exercisable at \$0.25 at any time up to 26 October 2014 to convert to one full paid ordinary share</p> <p><u>Indirect</u> 3,866,411 - CHESS depository interests</p>
Class	CHESS depository interests
Number acquired	-

+ See chapter 19 for defined terms.

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Number disposed	2,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$400,000
No. of securities held after change	<p>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</p> <p>500,000 options each exercisable at \$0.25 at any time up to 26 October 2014 to convert to one full paid ordinary share</p> <p>Indirect 1,866,411 - CHESSESS depository interests</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

Part 2 – Change of director's interests in contracts

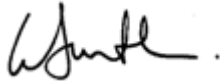
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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?	
If prior written clearance was provided, on what date was this provided?	



Graeme Smith
Secretary
19/02/2013

+ See chapter 19 for defined terms.