

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: Kibaran Resources Limited
ABN 15 117 330 757

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	Mr Simon O'Loughlin
Date of last notice	24 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

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Yoix Pty Ltd 2) O'Loughlin Family Super A/C 3) Ms Lucile O'Loughlin (wife)
Date of change	22 May 2014
No. of securities held prior to change	Direct 200,000 ordinary shares Indirect 1) Yoix Pty Ltd 266,663 ordinary shares 500,000 unlisted options exercisable at 20 cents expiring on 21 October 2014 2) O'Loughlin Family Super A/C 200,000 ordinary shares 3) Lucile O'Loughlin 133,329 ordinary shares
Class	unlisted options exercisable at 19.3 cents expiring on 22 May 2017

+ See chapter 19 for defined terms.

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Number acquired	1,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>200,000 ordinary shares</p> <p>1,000,000 unlisted options exercisable at 19.3 cents expiring on 22 May 2017</p> <p>Indirect</p> <p>1) Yoix Pty Ltd</p> <p>266,663 ordinary shares</p> <p>500,000 unlisted options exercisable at 20 cents expiring on 21 October 2014</p> <p>2) O'Loughlin Family Super A/C</p> <p>200,000 ordinary shares</p> <p>3) Lucile O'Loughlin</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The options were issued pursuant to a resolution by shareholders on 12 May 2014

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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Name of entity: Kibaran Resources Limited
ABN 15 117 330 757

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	Mr John Park
Date of last notice	10 May 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

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Park Superannuation Fund
Date of change	22 May 2014
No. of securities held prior to change	John Park - 500,000 Unlisted Options exercisable at 27 cents expiring on 11 February 2017 Park Superannuation Fund - 310,000 Ordinary Shares
Class	Unlisted Options exercisable at 19.3 cents expiring on 22 May 2017
Number acquired	1,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p>John Park – 500,000 Unlisted Options exercisable at 27 cents expiring on 11 February 2017</p> <p>1,000,000 Unlisted Options exercisable at 19.3 cents expiring on 22 May 2017</p> <p>Park Superannuation Fund – 310,000 Ordinary Shares</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>	The options were issued pursuant to a resolution by shareholders on 12 May 2014

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	

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

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ABN 15 117 330 757

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	Mr Grant Pierce
Date of last notice	26 June 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

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 May 2014
No. of securities held prior to change	240,000 Ordinary Shares 300,000 Unlisted Options exercisable at 27 cents expiring on 11 February 2017
Class	Unlisted Options exercisable at 19.3 cents expiring on 22 May 2017
Number acquired	1,500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p>240,000 Ordinary Shares</p> <p>300,000 Unlisted Options exercisable at 27 cents expiring on 11 February 2017</p> <p>1,500,000 Unlisted Options exercisable at 19.3 cents expiring on 22 May 2017</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>	The options were issued pursuant to a resolution by shareholders on 12 May 2014

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	

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

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