

# 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	Adi Adriansyah Sjoekri
Date of last notice	2 June 2014

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.
Date of change	16 January 2015
No. of securities held prior to change	<u>Direct</u> <b>Adi Adriansyah Sjoekri</b> 5,251,500 chess depositary interests. 500,000 options, each exercisable at \$0.25 at any time up to 26/10/14. 1,000,000 options each exercisable at \$0.25 at any time up to 14/6/17. 1 fully paid ordinary share. 1,294,118 Performance Rights.
Class	Performance Rights.
Number acquired	N/A

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+ See chapter 19 for defined terms.

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Number disposed	N/A - 1,294,118 Performance Rights have lapsed as performance conditions were not met.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Direct</u> <b>Adi Adriansyah Sjoekri</b> 5,251,500 chess depositary interests. 1,000,000 options each exercisable at \$0.25 at any time up to 14/6/17. 1 fully paid ordinary share.  <i>Note - 500,000 options, each exercisable at \$0.25 lapsed on 26/10/14.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,294,118 Performance Rights have lapsed as performance conditions were not met.

## 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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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