

ASX Announcement

7 March 2014



DIRECTORS' INTEREST NOTICES

Sumatra Copper & Gold plc (ASX:SUM) ("the Company") attaches a revised Appendix 3X Initial Director's Interest Notice for Non-executive Director G. Caudle and an Appendix 3Z Final Director's Interest Notice for Non-executive Director W. Morris who resigned on 1 October 2013.

Having regard to ASX Listing Rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", the Company makes the following submissions in relation to the incorrect and late lodgement of the Change of Director's Interest Notices for Messrs. Caudle and Morris:

(1) Explanation for late lodgement of Appendix 3Z and revision of Appendix 3X

The Appendix 3Z for Mr. W. Morris was not lodged within 5 business days after his resignation due to an internal administrative oversight. The oversight has been corrected as soon as the Company became aware of it. This administrative oversight occurred as the resignation occurred at the same time as the changeover of company secretaries.

The revision of Mr. Caudle's Appendix 3X was required due to incorrect information inadvertently provided in relation to the number of securities held by Provident Minerals Pte Ltd and the entities holding these securities.

The Company confirms that it is aware of and understands its obligations under the Corporations Act 2001 (Cth) and the ASX Listing Rules, in particular the obligations under ASX Listing Rules 3.19A and 3.19B.

(2) Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under ASX Listing Rule 3.19A

The Company considers that it has the necessary reporting and notification policies in place to ensure compliance with the disclosure obligations under Listing Rule 3.19A. In addition, the Board has adopted a Securities Trading Policy (which is available on the Company's website). The Directors are aware of their obligations under the ASX Listing Rules that require the Company to notify the ASX within 5 business days after any dealing in securities of the Company (either personally or through an associate) which results in a change in the relevant interests of a Director in the securities of the Company. The Company has made arrangements with each Director to ensure that the Director discloses to the Company Secretary all the information required by the ASX within 3 business days.

(3) Additional steps being considered by the Company to ensure compliance with Listing Rule 3.19B

The Company considers its current arrangements are adequate for ensuring the timely notification however in light of the delay described above all Directors have been reminded of their obligations to promptly inform the Company Secretary of any changes in their relevant interests in accordance with the ASX Listing Rules and the Company's Securities Trading Policy.

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Directors

Steve Robinson
Non-Executive Chairman

Julian Ford
Managing Director & CEO

Adi Sjoekri
Executive Director

Jocelyn Waller
Non-Executive Director

Gavin Caudle
Non-Executive Director

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Appendix 3X

Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gavin Caudle
Date of appointment	25 September 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Provident Minerals Pte Ltd - (Director and shareholder)	107,632,030 CHESS Depository Interests
HSBC Custody Nominees (Australia) Limited - (beneficial holder is Provident Minerals Pte Ltd, a company which G. Caudle is a Director and shareholder)	5,138,620 CHESS Depository Interests

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

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.3 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	14/6/13
Date that director ceased to be director	1/10/13

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 1 fully paid ordinary share 2,000,000 options exercisable at \$0.35 each on or before 26 October 2014 to convert to one fully paid share. 500,000 options exercisable at \$0.25 each on or before 26 October 2014 to convert to one fully paid share.
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Berrafall Pty Ltd <Morris-Hardwick Superannuation Fund> - W. Morris has an interest in the trustee and is a beneficiary of the account.</p>	7,500,000 CHESS depositary interests

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.