

# 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	Julian Ford
Date of last notice	14 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
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	30 May 2014
No. of securities held prior to change	<p><u>Direct</u> <b>Julian Ford</b> 1 fully paid ordinary share. 2,500,000 options, each exercisable at \$0.35 on or before 26/10/14. 2,500,000 options, each exercisable at \$0.50 on or before 1/6/16. 2,000,000 options, each exercisable at \$0.25 on or before 14/6/17.</p> <p><i>Note - 2,500,000 options, each exercisable at \$1.00 on or before 1/6/16 have lapsed since Mr Ford's last Appendix 3Y was released to ASX as performance conditions on these options were not met.</i></p>

+ See chapter 19 for defined terms.

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Class	Performance Rights.
Number acquired	2,029,412 Performance Rights.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Each performance right was issued for no monetary consideration.
No. of securities held after change	<u>Direct</u> <b>Julian Ford</b> 1 fully paid ordinary share. 2,500,000 options, each exercisable at \$0.35 on or before 26/10/14. 2,500,000 options, each exercisable at \$0.50 on or before 1/6/16. 2,000,000 options, each exercisable at \$0.25 on or before 14/6/17. 2,029,412 Performance Rights.
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 of performance rights pursuant to the terms and conditions of the LTI Plan as approved by shareholders on 30 May 2013.

### 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

+ See chapter 19 for defined terms.

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

**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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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	9 January 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	30 May 2014
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.
Class	Performance Rights.
Number acquired	1,294,118 Performance Rights.
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Each performance right was issued for no monetary consideration.
<b>No. of securities held after change</b>	<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.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights pursuant to the terms and conditions of the LTI Plan as approved by shareholders on 30 May 2013.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	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?	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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<sup>+</sup> See chapter 19 for defined terms.