

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	Julian Ford
Date of last notice	14 August 2014
Date that director ceased to be director	31 December 2014

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.

<p>Number & class of securities</p> <p>1 fully paid ordinary share. 2,000,000 options, each exercisable at \$0.25 on or before 14/6/17.</p> <p><i>Note -</i></p> <ul style="list-style-type: none">• 2,500,000 options, each exercisable at \$0.35 lapsed on 26/10/14.• 2,029,412 Performance Rights lapsed on retirement of Julian Ford.• The 2,000,000 options, each exercisable at \$0.25 on or before 14/6/17 will lapse on 31 March 2015, the date with is three months after Mr Ford's retirement date of 31 December 2014, in accordance with the Company's Share Option Scheme.
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+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil.

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.