



PT Bayan Resources Tbk.

Member of the Bayan Group

SURAT PERNYATAAN DIREKSI TENTANG/ DIRECTORS' STATEMENT REGARDING

**TANGGUNG JAWAB ATAS LAPORAN KEUANGAN
KONSOLIDASIAN PADA TANGGAL DAN UNTUK
TAHUN-TAHUN YANG BERAKHIR
31 DESEMBER 2010 DAN 2009**

**THE RESPONSIBILITY FOR THE
CONSOLIDATED FINANCIAL STATEMENTS
AS AT AND FOR THE YEARS ENDED
31 DECEMBER 2010 AND 2009**

PT BAYAN RESOURCES TBK. DAN ANAK PERUSAHAAN/AND SUBSIDIARIES

Atas nama Dewan Direksi, kami yang bertanda tangan di bawah ini:

On behalf of the Board of Directors, we, the undersigned:

1. Nama : Chin Wai Fong
Alamat : Gedung Graha Irama Lt. 12
: Jl. H. R. Rasuna Said Blok X-1
Kav 1 - 2, Jakarta Selatan
Telepon : 021-5269868
Jabatan : Direktur Utama

1. Name : Chin Wai Fong
Address : Graha Irama Building 12th Floor
: Jl. H. R. Rasuna Said Block X-1
Kav 1 - 2, South Jakarta
Telephone : 021-5269868
Position : President Director

2. Nama : Alastair McLeod
Alamat : Gedung Graha Irama Lt. 12
: Jl. H. R. Rasuna Said Blok X-1
Kav 1 - 2, Jakarta Selatan
Telepon : 021-5269868
Jabatan : Direktur Keuangan

2. Name : Alastair McLeod
Address : Graha Irama Building 12th Floor
: Jl. H. R. Rasuna Said Block X-1
Kav 1 - 2, South Jakarta
Telephone : 021-5269868
Position : Finance Director

menyatakan bahwa:

declare that:

1. Kami bertanggung jawab atas penyusunan dan penyajian laporan keuangan konsolidasian PT Bayan Resources Tbk. dan anak perusahaan ("Grup");
2. Laporan keuangan konsolidasian Grup telah disusun dan disajikan sesuai dengan prinsip-prinsip akuntansi yang berlaku umum di Indonesia;
3. a. Semua informasi dalam laporan keuangan konsolidasian Grup telah dimuat secara lengkap dan benar;
b. Laporan keuangan konsolidasian Grup tidak mengandung informasi atau fakta material yang tidak benar, dan tidak menghilangkan informasi atau fakta material; dan
4. Kami bertanggung jawab atas sistem pengendalian internal Grup.

1. *We are responsible for the preparation and presentation of the consolidated financial statements of PT Bayan Resources Tbk. and subsidiaries (the "Group");*
2. *The Group's consolidated financial statements have been prepared and presented in accordance with accounting principles generally accepted in Indonesia;*
3. a. *All information has been fully and correctly disclosed in the Group's consolidated financial statements;*
b. *The Group's consolidated financial statements do not contain false material information or facts, nor do they omit material information or facts; and*
4. *We are responsible for the Group's internal control systems.*

Demikian pernyataan ini dibuat dengan sebenarnya.

This statement is confirmed to the best of our knowledge and belief.

Atas nama dan mewakili Dewan Direksi

For and on behalf of the Board of Directors

The image shows two handwritten signatures in black ink. The signature on the left is for Chin Wai Fong, and the signature on the right is for Alastair McLeod. They are written over a blue tax stamp (Meterai Tempel) from the Indonesian Directorate General of Taxation (DJP). The stamp includes the text 'METERAI TEMPEL', 'PAJAK MEMBANTU RANGSANG', '66D5EAAF523213908', 'ENAM RIBU RUPIAH', and '6000'.

Chin Wai Fong
Direktur Utama/President Director

Alastair McLeod
Direktur Keuangan/Finance Director

JAKARTA
30 Maret/30 March 2011

Graha Irama 12th Floor, Suite O

Jl. HR. Rasuna Said Blok X-1 Kav. 1 & 2, Jakarta Selatan - 12950, Indonesia
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