



PT Bayan Resources Tbk.

SURAT PERNYATAAN DIREKSI TENTANG/ DIRECTORS' STATEMENT REGARDING

**TANGGUNG JAWAB ATAS LAPORAN KEUANGAN
KONSOLIDASIAN INTERIM PADA TANGGAL
30 SEPTEMBER 2012 DAN 31 DESEMBER 2011
SERTA UNTUK PERIODE SEMBILAN BULAN
YANG BERAKHIR
30 SEPTEMBER 2012 DAN 2011**

**THE RESPONSIBILITY FOR THE INTERIM
CONSOLIDATED FINANCIAL STATEMENTS
AS AT 30 SEPTEMBER 2012 AND
31 DECEMBER 2011
AND FOR THE NINE MONTH PERIODS
ENDED 30 SEPTEMBER 2012 AND 2011**

PT BAYAN RESOURCES TBK. DAN ENTITAS ANAK/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 Office 8 Lt. 37
Sudirman Central Business Distric
(SCBD) Lot 28
Jl. Jenderal Sudirman Kav. 52 - 53
Jakarta Selatan
Telepon : 021-29356888
Jabatan : Direktur Utama
2. Nama : Alastair McLeod
Alamat : Gedung Office 8 Lt. 37
Sudirman Central Business Distric
(SCBD) Lot 28
Jl. Jenderal Sudirman Kav 52 - 53
Jakarta Selatan
Telepon : 021-29356888
Jabatan : Direktur Keuangan

1. Name : Chin Wai Fong
Address : Office 8 Building 37th Floor
Sudirman Central Business Distric
(SCBD) Lot 28
Jl. Jenderal Sudirman Kav. 52 - 53
South Jakarta
Telephone : 021-29356888
Position : President Director
2. Name : Alastair McLeod
Address : Office 8 Building 37th Floor
Sudirman Central Business Distric
(SCBD) Lot 28
Jl. Jenderal Sudirman Kav 52 - 53
South Jakarta
Telephone : 021-29356888
Position : Finance Director

menyatakan bahwa:

declare that:

1. Kami bertanggung jawab atas penyusunan dan penyajian laporan keuangan interim konsolidasian PT Bayan Resources Tbk. dan entitas anak ("Grup");
2. Laporan keuangan interim konsolidasian Grup telah disusun dan disajikan sesuai dengan Standar Akuntansi Keuangan di Indonesia;
3. a. Semua informasi dalam laporan keuangan interim 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 interim financial statements of PT Bayan Resources Tbk. and subsidiaries (the "Group");
2. The Group's consolidated interim financial statements have been prepared and presented in accordance with Indonesian Financial Accounting Standards;
3. a. All information has been fully and correctly disclosed in the Group's consolidated interim 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




Chin Wai Fong
Direktur Utama/President Director
Alastair McLeod
Direktur Keuangan/Finance Director

JAKARTA

28 November/November 2012

Head Office :

Gedung Office 8, 37th Floor, Sudirman Central Business Distric (SCBD) Lot 28

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