## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND
CHANGE IN INTEREST *

### Name of Announcer *
FIRST RESOURCES LIMITED

### Company Registration No.  
200415931M

### Announcement submitted on behalf of  
FIRST RESOURCES LIMITED

### Announcement is submitted with respect to  
FIRST RESOURCES LIMITED

### Announcement is submitted by  
Tan San-Ju

### Designation  
Company Secretary

### Date & Time of Broadcast  
12-Apr-2012 17:44:04

### Announcement No.  
00123

### ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### PART I

1. Date of notice to issuer *
   12-04-2012

2. Name of Director *
   Ciliandra Fangiono

3. Please tick one or more appropriate box(es): *
   - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.

#### PART II

1. Date of change of Deemed Interest
   11-04-2012

2. Name of Registered Holder
   Eight Capital Inc.

3. Circumstance(s) giving rise to the interest or change in interest
   # Others

   # Please specify details
   Dilution of interest arising from the allotment of 67,209,203 new ordinary shares from the conversion of US$57,900,000 convertible bonds.

4. Information relating to shares held in the name of the Registered Holder

   | No. of Shares held before the change | 1,000,800,130 |
   | As a percentage of issued share capital | 67.50 % |
   | No. of Shares which are subject of this notice | 0 |
   | As a percentage of issued share capital | 0 % |
   | Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0 |
   | No. of Shares held after the change | 1,000,800,130 |
   | As a percentage of issued share capital | 64.57 % |
PART III

1. Date of change of [Select Option]

2. The change in the percentage level
   From % To %

3. Circumstance(s) giving rise to the interest or change in interest [Select Option]
   # Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

PART IV

1. Holdings of Director, including direct and deemed interest:

<table>
<thead>
<tr>
<th></th>
<th>Direct</th>
<th>Deemed</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of shares held before the change</td>
<td>0</td>
<td>1,000,800,130</td>
</tr>
<tr>
<td>As a percentage of issued share capital</td>
<td>0 %</td>
<td>67.50 %</td>
</tr>
<tr>
<td>No. of shares held after the change</td>
<td>0</td>
<td>1,000,800,130</td>
</tr>
<tr>
<td>As a percentage of issued share capital</td>
<td>0 %</td>
<td>64.57 %</td>
</tr>
</tbody>
</table>

Footnotes

The percentage of issued share capital before the change is calculated based on a share capital of 1,482,620,741 shares prior to the allotment of 67,209,203 new ordinary shares from the conversion of US$57,900,000 convertible bonds.

The percentage of issued share capital after the change is calculated based on a share capital of 1,549,829,944 shares subsequent to the allotment of 67,209,203 new ordinary shares from the conversion of US$57,900,000 convertible bonds.

Attachments

Total size = 0
(2048K size limit recommended)