

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

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* Asterisks denote mandatory information

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	30-Apr-2012 18:24:33
Announcement No.	00192

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	30-04-2012
2.	Name of <u>Director</u> *	Ciliandra Fangiono
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Deemed Interest</u>	30-04-2012
2.	Name of Registered Holder	Eight Capital Inc.
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	<p>Before 30 April 2012:- Eight Capital Inc. ("ECI") is directly and indirectly interested in 1,000,800,130 shares (approximately 64.57%) in First Resources Limited ("First Resources"). Lizant Investments Ltd ("Lizant") was a shareholder of ECI and deemed interested in the shares held by ECI. Ciliandra Fangiono was deemed to be interested in the shares held by ECI by virtue of his interest in Lizant.</p> <p>After 30 April 2012:- On 30 April 2012, Lizant transferred its shareholdings in ECI to Eight Capital Trustees Pte Ltd (the "Trustee") to be held by the Trustee subject to the terms of a trust known as the Eight Capital Trust.</p> <p>After the transfer, Lizant and therefore Ciliandra Fangiono ceased to have any deemed interest in the shares of First Resources.</p>
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	1,000,800,130
	As a percentage of issued share capital	64.57 %

No. of Shares which are subject of this notice	1,000,800,130
As a percentage of issued share capital	64.57 %
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 <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	0	1,000,800,130
As a percentage of issued share capital	0 %	64.57 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %
Footnotes	The percentage of issued share capital before and after the change is calculated based on 1,549,829,944 issued shares as at the date of this notification.	
Attachments	Total size = 0 (2048K size limit recommended)	