## 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**: 23-Feb-2012 17:22:45  
**Announcement No.**: 00083

### Announcement Details

The details of the announcement start here...

### Part I

1. **Date of notice to issuer**: 23-02-2012  
2. **Name of Director**: Ciliandra Fangiono

#### 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.  
  [Please complete Part II and IV]

### Part II

1. **Date of change of Deemed Interest**: 22-02-2012  
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 7,080,760 new ordinary shares from the conversion of US$6,100,000 convertible bonds.

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of Shares held before the change</td>
<td>1,000,800,130</td>
</tr>
<tr>
<td>As a percentage of issued share capital</td>
<td>68.02 %</td>
</tr>
<tr>
<td>No. of Shares which are subject of this notice</td>
<td>0</td>
</tr>
<tr>
<td>As a percentage of issued share capital</td>
<td>0 %</td>
</tr>
<tr>
<td>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</td>
<td>0</td>
</tr>
<tr>
<td>No. of Shares held after the change</td>
<td>1,000,800,130</td>
</tr>
<tr>
<td>As a percentage of issued share capital</td>
<td>67.69 %</td>
</tr>
</tbody>
</table>

http://info.sgx.com/webcorannnc.nsf/AnnouncementTodayByCompanyNameAndCatego... 2/23/2012
## 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><strong>No. of shares held before the change</strong></td>
<td>0</td>
<td>1,000,800,130</td>
</tr>
<tr>
<td><strong>As a percentage of issued share capital</strong></td>
<td>0 %</td>
<td>68.02 %</td>
</tr>
<tr>
<td><strong>No. of shares held after the change</strong></td>
<td>0</td>
<td>1,000,800,130</td>
</tr>
<tr>
<td><strong>As a percentage of issued share capital</strong></td>
<td>0 %</td>
<td>67.69 %</td>
</tr>
</tbody>
</table>

**Footnotes**

The percentage of issued share capital before the change is calculated based on a share capital of 1,471,361,171 shares prior to the allotment of 7,080,760 new ordinary shares from the conversion of US$6,100,000 convertible bonds.

The percentage of issued share capital after the change is calculated based on a share capital of 1,478,441,931 shares prior to the allotment of 7,080,760 new ordinary shares from the conversion of US$6,100,000 convertible bonds.

**Attachments**

Total size = 0  
(2048K size limit recommended)