

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* 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	23-Apr-2008 18:42:18
Announcement No.	00140

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer * 21-04-2008

2. Name of Director * Wirastuty 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. [Please complete Part II and IV]

>> PART II

1. Date of change of Interest 13-03-2008

2. Name of Registered Holder Tey Yee Jow

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

Others

Please specify details

A series of transactions from 10 December 2007 to 13 March 2008 including allotment of shares at Initial Public Offering, open market purchases and sale in open market at own discretion.

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

No. of Shares held before the change 0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this notice

1,165,000

As a percentage of issued share capital

0.079 %

Amount of consideration (excluding brokerage and stamp duties) per share 1.2093

paid or received

No. of Shares held after the change

1,165,000

	As a percentage of issued share capital	0.079 %		
>> 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

Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	1,075,800,130
As a percentage of issued share capital	0 %	73.26 %
No. of shares held after the change	0	1,076,965,130
As a percentage of issued share capital	0 %	73.34 %

Footnotes

Deemed Interests:

a) 1,075,800,130 shares held by Eight Capital, Inc. by virtue of her interest in Lizant Investment Ltd, the sole shareholder of Eight Capital, Inc.

b) 1,165,000 shares held by her husband, Tey Yee Jow

Citigroup Global Markets Singapore Pte. Ltd. was the Sole Global Co-ordinator, Bookrunner, Issue Manager and Underwriter of the initial public offering of First Resources Limited.

Attachments:

Total size = **0K**

(2048K size limit recommended)

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