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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	20-Dec-2011 17:11:51
Announcement No.	00036

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**1. Date of notice to issuer * 2. Name of Director *

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 Deemed Interest 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

Dilution of interest arising from the allotment of 1,160,780 new ordinary shares from the conversion of US\$1,000,000 convertible bonds.

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

No. of Shares held before the change As a percentage of issued share capital No. of Shares which are subject of this notice As a percentage of issued share capital Amount of consideration (excluding brokerage and stamp duties) per share paid or received No. of Shares held after the change As a percentage of issued share capital >> **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 :

	Direct	Deemed
No. of shares held before the change	0	1,000,800,130
As a percentage of issued share capital	0 %	68.13 %
No. of shares held after the change	0	1,000,800,130
As a percentage of issued share capital	0 %	68.07 %

Footnotes

The percentage of issued share capital before the change is calculated based on a share capital of 1,469,039,611 shares prior to the allotment of 1,160,780 new ordinary shares from the conversion of US\$1,000,000 convertible bonds.

The percentage of issued share capital after the change is calculated based on a share capital of 1,470,200,391 shares subsequent to the allotment of 1,160,780 new ordinary shares from the conversion of US\$1,000,000 convertible bonds.

Attachments

Total size = **0**
(2048K size limit recommended)

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