

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	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 <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>	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 <u>Shares</u> 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 <u>[Select Option]</u>	
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 %	67.50 %
No. of shares held after the change	0	1,000,800,130
As a percentage of issued share capital	0 %	64.57 %
Footnotes	<p>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.</p> <p>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.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	