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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	06-Mar-2012 17:10:23
Announcement No.	00039

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	06-03-2012
2. Name of <u>Director</u> *	Ciliandra Fangiono
3. Please tick one or more appropriate box(es): *	<div> <input checked="" type="radio"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] </div>

>> PART II

1. Date of change of <u>Deemed Interest</u>	05-03-2012														
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 4,178,810 new ordinary shares from the conversion of US\$3,600,000 convertible bonds.														
4. Information relating to shares held in the name of the Registered Holder	<table> <tr> <td>No. of <u>Shares</u> held before 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> <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>67.50 %</td> </tr> </table>	No. of <u>Shares</u> held before the change	1,000,800,130	As a percentage of issued share capital	67.69 %	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	67.50 %
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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	67.50 %														

>> 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 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 %	67.69 %
No. of shares held after the change	0	1,000,800,130
As a percentage of issued share capital	0 %	67.50 %

Footnotes

The percentage of issued share capital before the change is calculated based on a share capital of 1,478,441,931 shares prior to the allotment of 4,178,810 new ordinary shares from the conversion of US\$3,600,000 convertible bonds.

The percentage of issued share capital after the change is calculated based on a share capital of 1,482,620,741 shares subsequent to the allotment of 4,178,810 new ordinary shares from the conversion of US\$3,600,000 convertible bonds.

Attachments

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

Close Window