

## 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

<b>Name of Announcer *</b>	FIRST RESOURCES LIMITED
<b>Company Registration No.</b>	200415931M
<b>Announcement submitted on behalf of</b>	FIRST RESOURCES LIMITED
<b>Announcement is submitted with respect to *</b>	FIRST RESOURCES LIMITED
<b>Announcement is submitted by *</b>	Tan San-Ju
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	11-Jan-2012 17:17:01
<b>Announcement No.</b>	00024

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

<b>1.</b>	<b>Date of notice to issuer *</b>	11-01-2012
<b>2.</b>	<b>Name of <u>Director</u> *</b>	Ciliandra Fangiono
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>	

&gt;&gt; PART II

<b>1.</b>	<b>Date of change of <u>Deemed Interest</u></b>	10-01-2012
<b>2.</b>	<b>Name of Registered Holder</b>	Eight Capital Inc.
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Dilution of interest arising from the allotment of 1,160,780 new ordinary shares from the conversion of US\$1,000,000 convertible bonds.
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	1,000,800,130
	<b>As a percentage of issued share capital</b>	68.07 %
	<b>No. of Shares which are subject of this notice</b>	0
	<b>As a percentage of issued share capital</b>	0 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0
	<b>No. of Shares held after the change</b>	1,000,800,130
	<b>As a percentage of issued share capital</b>	68.02 %

## &gt;&gt; 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:	

## &gt;&gt; PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	0	1,000,800,130
As a percentage of issued share capital	0 %	68.07 %
No. of shares held after the change	0	1,000,800,130
As a percentage of issued share capital	0 %	68.02 %
<b>Footnotes</b>	<p>The percentage of issued share capital before the change is calculated based on a share capital of 1,470,200,391 shares prior to the allotment of 1,160,780 new ordinary shares from the conversion of US\$1,000,000 convertible bonds.</p> <p>The percentage of issued share capital after the change is calculated based on a share capital of 1,471,361,171 shares subsequent to the allotment of 1,160,780 new ordinary shares from the conversion of US\$1,000,000 convertible bonds.</p>	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)	