

Changes in Director's Interest (S135)

BTM RESOURCES BERHAD

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Information Compiled By KLSE

Particulars of Director

Name	Dato' Seri Yong Tu Sang
Address	No.2, Jalan SS 2/76 47300 Petaling Jaya Selangor Darul Ehsan
Descriptions(Class & nominal value)	Ordinary shares of RM 1.00 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Disposed	10/07/2012	1,468,667	0.215

Circumstances by reason of which change has occurred	Disposal of shares at off market
Nature of interest	Direct
Consideration (if any)	

Total no of securities after change

Direct (units)	4,113,027
Direct (%)	10.1
Indirect/deemed interest (units)	10,732,766
Indirect/deemed interest (%)	26.35
Date of notice	11/07/2012

Remarks :

1) The disposal of 1,468,667 ordinary shares of RM 1.00 each represents 3.61% of the total issued and fully paid up capital of the Company.

2) This announcement serves as an announcement pursuant to paragraph 14.09(a) of the Main Market Listing Requirements for dealing outside closed period.

3) Total no. of shares held after change:

a) Ordinary shares of RM 1.00 each:

Direct interest: Dato' Seri Yong Tu Sang 4,113,027

Indirect /deemed interest:

i) To' Puan Ng Ah Heng 3,333,333

ii)Yong Emmy 4,032,000

iii)Yong ellen 36,100

iv)Sung Lee Timber Trading Sdn Bhd 783,333

v)BTM Timber Industries Sdn Bhd. 2,548,000

14,845,793
