

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No BR-040916-54779

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	16/09/2004

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Dato' Seri Yong Tu Sang
Address : No.2,Jalan SS 2/76,47300 Petaling Jaya,Selangor.
Descriptions(Class : Ordinary Shares of RM1.00 each
&
nominal value)

Details of changes

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	03/09/2004	150,000	0.762
Acquired	06/09/2004	100,000	0.760

Circumstances : Acquisition of shares through open market
by reason of
which change has
occurred

Nature of : Direct
interest

Consideration (if :
any)

Total no of securities after change

Direct (units) : 3,936,000

Direct (%) : 14.49

Indirect/deemed :
interest (units)

Indirect/deemed :
interest (%)

Date of notice : 16/09/2004

Remarks