

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

Reference No BR-061115-58003

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	16/11/2006

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Dato' Mohd Salleh Bin Zakaria
 Address : No.8, Jalan Tengku Ampuan Jemaah 9/13,
 40100 Shah Alam, Selangor Darul Ehsan.

Descriptions(Class : Ordinary shares of RM 1.00 each
 &
 nominal value)

Details of changes

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	06/11/2006	700,000	

Circumstances : Acquired from the open market
 by reason of
 which change has
 occurred

Nature of : Direct
 interest

Consideration (if :
 any)

Total no of securities after change

Direct (units) : 5,400,000

Direct (%) : 18.19

Indirect/deemed :
 interest (units)

Indirect/deemed :
 interest (%)

Date of notice : 13/11/2006

Remarks