

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 SS2/76 47300 Petaling Jaya Selangor Darul Ehsan
Descriptions(Class & nominal value)	Warrants 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	18/06/2012	2,791,388	0.090
Disposed	18/06/2012	208,612	0.090

Circumstances by reason of which change has occurred	Off market deal
Nature of interest	Direct and indirect interest
Consideration (if any)	

Total no of securities after change

Direct (units)	0
Direct (%)	0
Indirect/deemed interest (units)	3,474,254
Indirect/deemed interest (%)	18.65
Date of notice	19/06/2012

Remarks :

Total number of Warrants held after change (Indirect/deemed interest): 3,474,254 shares comprises of:-
Indirect interest by virtue of his spouse, To' Puan Seri Ng Ah Heng's interest:1,458,054 shares
Indirect interest by virtue of his daughter Madam Yong Emmy's interest:2,016,000 shares
Indirect interest by virtue of his daughter Madam Yong Ellen's interest: 200 shares