

Changes in Sub. S-hldr's Int. (29B)

Amended Announcements

Please refer to the earlier announcement reference number: BR-120629-59711

BTM RESOURCES BERHAD

29/06/2012 05:23:14 PM

Particulars of substantial Securities Holder

Name	Tan Sri Dato' Mohd Hussin Bin Abd Hamid
Address	c/o Concord Alliance Sdn Bhd Unit 9-3A, Level 9, Wisma UOA 2, No.21, Jalan Pinang 50450 Kuala Lumpur
NRIC/Passport No/Company No.	510725-11-5017
Nationality/Country of incorporation	Malaysian
Descriptions (Class & nominal value)	Ordinary shares of RM 1.00 each
Name & address of registered holder	RHB Capital Nominees (Tempatan) Sdn Bhd Level 1, Tower Three, RHB CENTRE, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Disposed	18/06/2012	1,800,000	0.215

Circumstances by reason of which change has occurred	Disposed at off market
Nature of interest	Direct
Direct (units)	1,800,000
Direct (%)	4.42
Indirect/deemed interest (units)	926,500
Indirect/deemed interest (%)	2.27
Total no of securities after change	4,166,500
Date of notice	29/06/2012

Remarks :

Total number of shares held after change (Direct, Indirect/deemed interest): 4,166,500 shares comprises of :
Direct interest: 3,240,000 shares
Indirect interest by virtue of his son's interest: 926,500 shares.