

General Announcement
Reference No BR-091109-56501

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	09/11/2009

Type : Announcement

Subject : BTM RESOURCES BERHAD ("BTM") OR ("THE COMPANY")
(I) Log supply agreement between Besut Tsuda Industries Sdn Bhd and SPPT development Sdn Bhd ("SPPT")
(II) Timber Supply Agreement between Besut Tsuda Wood Products Sdn Bhd and Samas Limited ("SAMAS")
(III) Timber supply Agreement between Besut Tsuda Wood Products and BTM Timber Industries Sdn Bhd ("BTMTI")
[Collectively referred as the "Agreements"]

Contents : Further to the announcements dated 13 July 2009 , 15 July 2009 and 16 July 2009, the Board of Directors of BTM Resources Berhad wishes to announce that the parties to the Agreements had on 6 November 2009 agreed that the period for the Company to procure the resolution of the shareholders of BTM Resources Berhad approving the transactions contemplated by the Agreements pursuant to Section 4.1 of the Agreements be extended by another Four (4) months from 6 November 2009.

This announcement is dated 9 November 2009.

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