

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 38827 OF 2006

Company Name : BTM RESOURCES BERHAD
Stock Name : BTM
Date Announced : 27/09/2006

Subject : BTM-Employees Share Option Scheme ("Scheme")

Contents :

Kindly be advised that the abovementioned Company's additional 267,000 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 29 September 2006.

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