

RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE - INFORMATION DISCLOSURE REGARDING SUBMISSION OF FINANCIAL STATEMENTS OF SECOND QUARTER AS OF 30 SEPTEMBER 2019 AND AS OF 4 OCTOBER 2019 (INTERIM)

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia TBK ("**PT WMI**") (formerly known as PT Renuka Coalindo TBK), the Company's subsidiary listed on the Indonesia Stock Exchange ("**IDX**"), had on 15 October 2019, released an announcement on the IDX entitled "Information Disclosure Regarding Submission of Financial Statements of Second Quarter as of 30 September 2019 and as of 4 October 2019 (Interim)" ("**IDX Announcement**").

The IDX Announcement contains, *inter alia*, (i) the unaudited financial statements of PT WMI and its subsidiaries (the "**PT WMI Group**") for the second quarter ended 30 September 2019 ("**Financial Statements**"); and (ii) the unaudited financial statements of PT WMI Group for the period from 1 July 2019 to 4 October 2019 which included the sale of 3.443 kilograms of gold from its inventory on 4 October 2019 (as announced by the Company on 7 October 2019) ("**Interim Financial Statements**").

An English translated version of the IDX Announcement, together with the Financial Statements and the Interim Financial Statements, are attached with this announcement. The IDX Announcement can be found on PT WMI's corporate website in the link below:-

http://renukaindo.com/news.html

The Board wishes to highlight that the Financial Statements and the Interim Financial Statements (included in the IDX Announcement) have not been reviewed by the Board, and the IDX Announcement was required to be prepared and submitted to the IDX to faciliate the lifting of a trading suspension of the securities of PT WMI on the IDX, as PT WMI had earlier reported nil operating revenue in the quarter ended 30 June 2019.

The Board wishes to highlight that the Company is still in the process of preparing the unaudited financial statements of the Group for the financial period ended 30 September 2019 ("**1QFY2020**"), and will be releasing the financial information for 1QFY2020 on the SGXNET on or before 14 November 2019.

BY ORDER OF THE BOARD

Wijaya Lawrence Chairman and President 15 October 2019

This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201

Ref. No. 097/Ext-RCI/X/2019 Jakarta, October 15th, 2019

To: **President Director of PT Bursa Efek Indonesia** Gedung Bursa Efek Indonesia Tower 1 lantai 4 Jl. Jenderal Sudirman Kav. 52-53, Jakarta 12190 Attn. **Head of Listing Division 3**

Re. Information Disclosure Regarding Submission of Financial Statements of Second Quarter as of September 30th, 2019 and as of October 4th, 2019 (Interim)

Dear Sirs/Madams,

In connection with the Temporary Trading Halt of the Securities of PT Renuka Coalindo Tbk. ("Company") and its subsidiaries (SQMI) (Listed on Board: Development) through the Announcement of PT Indonesia Stock Exchange ("IDX") Peng-SPT-00014/BEI.PP3/09-2019 as well as through Stock Letter No. S-06022/BEI.PP3/09-2019. Where referring to the submission of the Company's Quarterly Financial Statements as per June 30th, 2019, which was received by the IDX on September 27th, 2019. The Company did not record operating revenues. Taking into account the conditions of the Company, the IDX decided to suspend the Company's securities from the trading session I on Monday, September 30th, 2019 until further IDX announcements.

As well as referring to the Company's letter No.083/Ext-RCI/X/2019 regarding Responses to the Exchange Announcement No. Peng-SPT-00014/BEI.PP3 /09-2019 and Stock Exchange No. S-06022/BEI.PP3/09-2019 and Company Information Disclosure No.087/Ext-RCI/X/2019 concerning: Information Disclosure Related to Going Concern of the Company's Business and Information Disclosure No. 091/Ext-RCI/X/2019 concerning Information Disclosure Regarding Submission of Proforma Financial Statements as of September 30th, 2019 and as of October 4th, 2019 dated October 9th, 2019.

As well as following up on the Company's Management meeting with the Exchange on Monday, September 30th, 2019, Wednesday, October 2nd, 2019 and Tuesday, October 8th, 2019.

We hereby submit (i) the unaudited financial statements for the Second Quarter for the six months ended September 30th, 2019 and (ii) the unaudited Financial Statements for the period ended October 4th, 2019.

Taking into account that the Company is currently carrying out the Mandatory Tender Offer (MTO) period, whereby shareholders, especially the public, need a reference to the Company's share price on the trading floor, the Company's Management requests for IDX to immediately release the status of the suspension on the said Company's shares.

Thank you for your kind attention and guidance.

Best regards, PT Renuka Coalindo Tbk

Oktavia Budi Raharjo President Director