BLUMONT
博诺有限公司

BLUMONT GROUP LTD.
(Company Registration No.: 199302554G)
(Incorporated in the Republic of Singapore)

TAKEOVER BID FOR GENESIS RESOURCES LIMITED – EXTENSION OF OFFER PERIOD

---

1. INTRODUCTION

The board of directors (the "**Board**") of Blumont Group Ltd. (博诺有限公司) (the "**Company**") refers to its previous announcements dated 24 January 2014 (the "**Takeover Announcement**"), 21 March 2014, 4 April 2014, 22 April 2014, 23 April 2014, 2 May 2014, 6 June 2014, 23 July 2014, 18 August 2014, 11 September 2014, 29 October 2014, 23 December 2014, 6 January 2015 and 16 January 2015 (collectively, the "**Previous Announcements**") in relation to the Company's proposed off-market takeover bid to acquire all the ordinary shares in Genesis Resources Limited ("**GES**"). Unless otherwise defined, all capitalised terms used in this announcement have the same meanings as ascribed to them in the Previous Announcements.

2. EXTENSION OF OFFER PERIOD

The Board wishes to announce that the Company has extended the Offer Period. The Offer is now scheduled to close at 5.00 pm (Melbourne time) on 23 March 2015 (unless further extended or withdrawn).

As previously announced, the Company will be seeking the approval of Shareholders for the Offer and the proposed allotment and issue of the Consideration Shares. Under the Listing Manual, the Company must prepare and distribute to Shareholders, a circular which must be accompanied by a qualified person's report. The Company is now in the process of both finalising the circular, following consultation with the SGX-ST, and obtaining in-principle approval of the SGX-ST for the listing and quotation of the Consideration Shares to be offered as the Takeover Consideration. The Company considers that the time to finalise its circular, coupled with the time to convene the required general meeting, requires the Offer Period to be extended until 5.00pm (Melbourne time) on 23 March 2015.

The Notice of Variation and letter to shareholders of GES on the extension have been lodged with the Australian Securities and Investments Commission and the Australian Securities Exchange ("**ASX**") on 5 February 2015 and are available on GES' announcements page on the ASX website.

3. UPDATES

The Company will disclose any updates or further information on the Takeover Bid when it is appropriate to do so.

BY ORDER OF THE BOARD
Blumont Group Ltd.

Ng Kim Huatt
Executive Director
5 February 2015