

EXPLORATION ACTIVITIES UPDATE FOR NOVEMBER 2019

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 11 December 2019, released an announcement on the IDX entitled "Laporan Aktivitas Eksplorasi Bulan November 2019" ("**IDX Announcement**").

The IDX Announcement contains, *inter alia*, the exploration activities of the Group's Ciemas Gold Project for November 2019. The IDX Announcement is required of PT WMI as a listed company on the IDX, pursuant to IDX Regulation No. I-E regarding the Requirement to Submit Information. An english translated version of the IDX Announcement is 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 Company has taken the view that the information contained in the IDX Announcement is reasonable in all material respects. Please refer to the Company's announcement dated 1 November 2019 on the first quarter financial results of the Group for the financial period ended 30 September 2019, for information on the exploration, development and/or production activities at the Ciemas Gold Project pursuant to Rule 705(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.

BY ORDER OF THE BOARD

Wijaya Lawrence Chairman and President 11 December 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. 122/Ext-RCI/XII/2019

Jakarta, December 11th, 2019

To:

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

Re : Exploration Activities Reports for November 2019

Dear Sir/Madam,

In respects to the IDX Regulation No. I-E regarding the Requirement to Submit Information, we hereby submit the Exploration Activities Reports for November 2019 of PT Wilton Makmur Indonesia Tbk and its subsidiaries, as attached.

Thank you for your attention.

Sincerely, PT Wilton Makmur Indonesia Tbk

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Mohammad Noor Syahriel Corporate Secretary

> PT. Wilton Makmur Indonesia Tbk Komplek Harco Mangga Dua (Agung Sedayu), Block C No. 5A Jl. Mangga Dua Raya Jakarta 10730, Indonesia Tel: (62-21) 6125585, 6125586 6125587, 6125588 Fax: (62-21) 6125583

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Mining Exploration Reports for November 2019

In respects to the IDX Regulation No. I-E regarding the Requirement to Submit Information, we hereby submit the Exploration Activities Reports for November 2019 of PT Wilton Makmur Indonesia Tbk.

Previous Exploration

Exploration activities of PT. Wilton Makmur Indonesia Tbk and its subsidiaries operating in Ciemas, Mekarjaya and Cihaur Villages, Ciemas District, Simpenan District, Sukabumi Regency. At present, there are 6 prospects, namely Cikadu (CKD), Sekolah (SEK), Cibatu (CBT), Pasir Manggu (PSM), Cibak (CBK) and Cipancar (CPR), which have been explored and reported in the Independent Qualified Person Report in September 2018.

Exploration in November 2019

There was no exploration activity carried out in November 2019. The operational activity is focused on a production where the construction of a gold processing plant with a capacity of 500 ton per day has reached its final stages.

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