



(Incorporated in the Republic of Singapore)  
(Company Registration No. 200613299H)

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## GRANT OF SHARE AWARDS PURSUANT TO THE MMP PERFORMANCE SHARE PLAN

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Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (“**Board**”) of MMP Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the grant of share awards (“**Awards**”) of ordinary shares in the capital of the Company pursuant to the MMP Performance Share Plan (the “**Plan**”) as follows:

Date of grant of Awards under the Plan	:	9 December 2015
Number of shares which are the subject of the Awards granted under the Plan	:	100,000,000 ordinary shares
Market price of shares on the date of grant	:	S\$0.012
Number of Awards granted to each director and controlling shareholder (and each of their associates), if any	:	<u>Executive Director</u> Drew Ethan Madacsi -100,000,000 ordinary shares
Validity Period of the Awards	:	Not Applicable

By Order of the Board

**MMP RESOURCES LIMITED**

Rajesh Dilip Wadhwani  
Independent Director

9 December 2015