



**RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE
- INFORMATION DISCLOSURE OF CERTAIN SHAREHOLDER IN RELATION TO DISPOSAL OF
SHARES IN SUBSIDIARY**

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") 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 16 December 2019, released an announcement on the IDX entitled "Information Disclosure of Certain Shareholders" ("**IDX Announcement**").

The IDX Announcement is required of PT WMI as a listed company on the IDX, pursuant to Financial Services Authority Number 60 / POJK.04 / 2015. The IDX Announcement contains, *inter alia*, the disclosure of information of certain shareholder of PT WMI, namely Wilton Resources Holdings Pte. Ltd. ("**WRH**") (a wholly-owned subsidiary of the Company), in respect to WRH's disposal of 3,846,200 shares of PT WMI ("**WRH Share Sale**"). 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's effective shareholding interest in PT WMI has decreased from 94.77% to 94.75% immediately after the WRH Share Sale.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
16 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.

No. :0001/DEC/2019

Jakarta, 16-DEC-2019

To:

Chief Executive of the Capital Market Supervisor, Financial Services Authority
Gedung Soemitro Djohadikusumo,
Komplek Perkantoran Kemkeu R1,
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Re : Information Disclosure of Certain Shareholders

With Respect,

To fulfill the provisions of the Financial Services Authority Number 60 / POJK.04 / 2015 concerning the Information Disclosure of Certain Shareholders, along with this letter, it states that:

Shareholder Name	:	WILTON RESOURCES HOLDINGS PTE. LTD.
Address	:	62 Ubi Road 1 Oxley Bizhub 2, #03-10 Singapore 408726
Citizenship	:	Singapore
Number of shares sold	:	3,846,200 shares
Transaction Price	:	Rp260 per share
Transaction Date	:	6 December 2019
Transaction Purpose	:	Transfer of Shares Agreement
Number of shares after transaction	:	14,721,407,771
Ownership percentage after transaction	:	94.75%

Thus we convey, and for the attention we thank you.

Best Regards,

Wiljaya Lawrence
Director

CC.

Directors of PT. Bursa Efek Indonesia;
Directors of PT. Wilton Makmur Indonesia Tbk. File