WILTON RESOURCES CORPORATION LIMITED
Registration No.: 200300950D

APPOINTMENT AND SERVICE ENGAGEMENTS OF MINING SPECIALISTS FOR THE DEVELOPMENT AND PRODUCTION ACTIVITIES OF THE CIEMAS GOLD PROJECT

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**"), the Company's subsidiary listed on the Indonesia Stock Exchange ("**IDX**"), has on 8 September 2023, released several announcements on the IDX in relation to the appointment and the service engagements of mining specialists for the development and production activities of the Ciemas Gold Project ("**IDX Announcements**").

The IDX Announcements contain information in relation to the appointment of Ir. Wiku Padmonobo, FAusIMM as Senior Specialist in Mineral Processing and Metallurgical Engineering, and the service engagements of (i) Ir. Agus Panca, MT, a Mining Engineer and Mining Environmental Specialist, and (ii) Mr. Ashley Ginn, MAusIMM, a Mining Principal.

The English translated version of the IDX Announcements are attached to this announcement. The IDX Announcements can be found on PT WMI's corporate website in the link below:-

https://wilton.id/investors/idx-announcements/

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
8 September 2023

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. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.