Penunjukkan & Kontrak Kerja Spesialis Pertambangan
PT Wilton Makmur Indonesia Tbk.

Direksi PT. Wilton Makmur Indonesia Tbk ("Perseroan" dan bersama-sama dengan anak perusahaannya, "Grup") dengan bangga mengumumkan penunjukan **Ir. Wiku Padmonobo, FAusIMM**, sebagai Senior Specialist in Mineral Processing and Metallurgical Engineering, dan juga Kontrak Kerja atas **Ir. Agus Panca, MT**, Mining Engineer & Mining Environmental Specialist, dan **Mr. Ashley Ginn, MAusIMM**, Prinsipal Pertambangan.

Keahlian dan pengalaman mereka akan meningkatkan kemampuan kami dan memberikan kontribusi signifikan terhadap pengembangan dan produksi Ciemas Gold Project.

Para pemegang saham dan investor lainnya diingatkan untuk berhati-hati ketika bertransaksi dengan efek Perusahaan dan harus berkonsultasi dengan pialang saham, manajer bank, akuntan atau penasihat profesional lainnya jika mereka ragu tentang tindakan yang harus mereka ambil.

Jakarta, 8 September 2023
Atas Nama Direksi
PT Wilton Makmur Indonesia Tbk.

PT Wilton Makmur Indonesia Tbk
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WILTON

PENUNJUKAN SENIOR SPECIALIST - MINERAL PROCESSING AND METALLURGICAL ENGINEERING

Grup dengan bangga mengumumkan penunjukan Ir. Wiku Padmonobo, FAusIMM, sebagai Senior Specialist - Mineral Processing and Metallurgical Engineering, efektif mulai 1 Agustus 2023.

Ir. Wiku, adalah individu yang sudah bergerak di bidang sumber daya dengan pengalaman lebih dari 30 tahun. Beliau memiliki rekam jejak yang kuat yang mencakup *Mining Development, Feasibility Study, Due Diligence*, kesesuaian terhadap the "JORC Code" (*Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves*), juga kesesuaian terhadap aturan Komite Cadangan Mineral Indonesia ("KCMI"). Pengalaman lain adalah merancang program pengujian, *start-up* dan *commissioning*, pertambangan rakyat skala kecil, daur ulang sumber daya sekunder dan sistem manajemen mutu dan juga K3LH ("QHSE").

Ir. Wiku, saat ini menjabat sebagai Ketua Divisi Metalurgi Persatuan Ahli Pertambangan Indonesia ("PERHAPI"), Fellow Member AusIMM ("FAusIMM"), dan anggota Ikatan Ahli Geologi Indonesia (IAGI). Ia juga mendukung beberapa organisasi pemerintah dalam pengembangan standar peraturan industri pertambangan dan mendukung Program Pembangunan Perserikatan Bangsa-Bangsa (UNDP) untuk program penambangan emas skala kecil.

Ir. Wiku telah mendukung berbagai proyek mineral dan batubara meliputi emas, timah, nikel dan kobalt, tembaga, logam tanah jarang, logam dasar, bijih besi, pasir besi, bauksit, pasir zirkon, pengolahan kembali sisa hasil proses, grafit, dan batubara. Keterlibatannya adalah dalam hal teknis dan operasional, termasuk rekayasa disain, audit, pengujian, studi kelayakan, due diligence.

Ir. Wiku, saat ini menjabat sebagai Direktur Utama PT. Kalimasada Nusantara Pratama ("PT.KNP"), suatu perusahaan yang bergerak di bidang konsultasi, perlengkapan industri dan perdagangan logam. Sebelum PT. KNP, Ir. Wiku memiliki berbagai pengalaman manajerial di bidang penambangan dan pengolahan emas. Beliau pernah menjabat sebagai General Manager Operasi pada PT. Sumbawa Jutaraya (grup ASTRA), Manajer Pengolahan PT. Kasongan Bumi Kencana, dan Manajer Metalurgi PT. Geoservices. Ir. Wiku juga ditunjuk sebagai Direktur PT. Besiemas Persada Indonesia dan PT. Seruni Piampo Persada.

Ir. Wiku, juga pernah memegang peran operasional lainnya di perusahaan internasional seperti PT. Newmont Nusa Tenggara, PT. Karya Yasantara Cakti (ESAB) dan PT. BHP Steel Indonesia.

Ir. Wiku, merupakan lulusan Teknik Metalurgi dari Fakultas Tenologi Mineral, Institut Teknologi Bandung. Selama bertahun-tahun, ia telah menerima pelatihan dan kualifikasi berikut:

- Fellow Member di Australasian Mining and Metallurgy (FAusImm)
- Kepala Teknik Tambang – disertifikasi oleh Departemen Sumber Daya Mineral dan Energi, Indonesia
- ISO 9001, Sistem Manajemen Mutu, disertifikasi oleh IRCA – Inggris
- ISO 14001, Sistem Manajemen Lingkungan, disertifikasi oleh RABQSA, Australia
- ISO 19011, Assessor Perusahaan Jasa Pertambangan, disertifikasi oleh Sucofindo, Indonesia
- Paket Pelatihan K3LH dan Manajemen Risiko & Peluang – disertifikasi oleh PT. Newmont Nusa Tenggara
- Master Assessor, Profesi Pertambangan – disertifikasi oleh BNSP (Badan Nasional Sertifikasi Profesi).

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WILTON

KONTRAK KERJA INSINYUR PERTAMBANGAN & AHLI LINGKUNGAN PERTAMBANGAN

Grup dengan bangga mengumumkan Kontrak Kerja Ir. Agus Panca , MT, Insinyur Pertambangan & Ahli Lingkungan Pertambangan, efektif mulai 1 September 2023.

Ir. Panca, adalah individu yang matang dengan pengalaman lebih dari 30 tahun di bidang teknik pertambangan, penambangan terbuka, pengelolaan bahan peledak, lingkungan hidup dan penutupan tambang, serta rehabilitasi lahan kritis.

Ir. Panca, saat ini menjabat sebagai Pendiri dan Ketua Pengurus Koperasi Pandu Karya Mulia, Yogyakarta. Pengalaman sebelumnya mencakup lebih dari 17 tahun di PT. Newmont Nusa Tenggara dan beliau memiliki pengalaman lebih dari 25 tahun dalam operasi penambangan emas di Indonesia dengan perusahaan seperti PT. Kelian Equatorial Mining.

Ir. Panca, memiliki gelar Magister Teknik Lingkungan Pertambangan, dan Sarjana Teknik Pertambangan dari Universitas Pembangunan Nasional "Veteran" Yogyakarta. Selama bertahun-tahun, ia telah menerima pelatihan dan kualifikasi berikut:

- Kompetensi Profesi Penilai Keselamatan dan Lingkungan Hidup Pertambangan ("BNSP")
- Estimasi sumber daya tingkat lanjut - Micromine
- Pelatihan sertifikasi Keselamatan Pertambangan dan lingkungan untuk pemantauan dan pelaporan
- Program pengembangan sumber daya manusia yang kompeten PERHAPI

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KONTRAK KERJA PRINSIPAL PERTAMBANGAN

Grup dengan bangga mengumumkan penugasan layanan Mr. Ashley Ginn, MAusIMM , sebagai Prinsipal Pertambangan, efektif mulai 1 Agustus 2023.

Mr. Ginn, adalah seorang individu yang sangat berpengalaman dengan pengalaman lebih dari 25 tahun dalam aspek teknis, operasional dan komersial pertambangan dalam operasi hard rock dan batubara dan telah bekerja secara luas di negara maju dan berkembang dalam berbagai peran berbeda sepanjang karirnya. .

Selain memiliki pengalaman operasional yang luas, Mr. Ginn memiliki spesialisasi dalam perencanaan teknis terperinci, estimasi dan evaluasi Cadangan yang sesuai dengan JORC, manajemen operasi penambangan, rekayasa dan manajemen pengeboran dan peledakan, manajemen aset, sumber daya strategis, pemodelan dan evaluasi teknologi-komersial, dan evaluasi proyek independen.

Mr. Ginn, adalah General Manager PT. Multi Solusi Sejahtera ("PT. MSS"), sebuah perusahaan yang bergerak dalam bidang pemberian konsultasi, pelatihan, manajemen aset dan dukungan commissioning.

Mr. Ginn, memiliki pengalaman luas di Australia, Indonesia dan negara lain, yang meliputi:

- Hatch (Australia) – Consulting Engineer (2022 hingga Saat Ini), mendukung dan memimpin studi dan evaluasi proyek di Australia, Kazakhstan , dan Slovenia.
- SRK (Australasia) – Principal Engineer (2015 hingga 2021), mendukung evaluasi proyek, pemodelan tekno-komersial, tinjauan operasional dan estimasi cadangan serta analisis untuk proyek-proyek di Australia, Indonesia dan Mongolia.
- PT. Asmin Koalindo Tuhup – Bagian dari tim kepemimpinan (2012 hingga 2015), memberikan pengawasan teknis dan komersial
- Berbagai operasi batubara di Bowen Basin (Queensland, Australia)
- Proyek Penambangan Logam Dasar dan Logam Mulia di Queensland (Cannington Silver-Lead-Zinc dan Mt. Leyshon), Australia Barat (BHP Newman Iron Ore) dan beberapa proyek emas di Sulawesi Indonesia

Mr. Ginn mengambil Pendidikan Universitas di Universitas Queensland (Kampus St. Lucia, Brisbane) dan lulus dengan gelar Bachelor of Science pada tahun 1997 dan Bachelor of Engineering (Mining) dengan First Class Honours pada tahun 2000.

Mr. Ginn saat ini adalah Anggota Institut Pertambangan dan Metalurgi Australia (MAusIMM) dan memiliki keahlian profesional yang signifikan dalam komoditas berikut.

- Logam Dasar, Tembaga, Emas dan logam mulia lainnya
- Kokas dan Batubara Thermal
- Bijih besi
- Batu Kapur, Kapur dan produk terkait.

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Appointment & Service Engagements of Mining Specialists
PT Wilton Makmur Indonesia Tbk.

The Board of Directors ("BOD") of PT. Wilton Makmur Indonesia Tbk (the "Company" and together with its subsidiaries, the "Group"), is pleased to announce the appointment of **Ir. Wiku Padmonobo, FAusIMM**, as Senior Specialist in Mineral Processing and Metallurgical Engineering, and the service engagements of **Ir. Agus Panca, MT**, a Mining Engineer & Mining Environmental Specialist, and **Mr. Ashley Ginn, MAusIMM**, a Mining Principal.

Their expertise and experience will enhance our capabilities and contribute significantly to the development and production activities of the Ciemas Gold Project

Shareholders and other investors are reminded to exercise caution when dealing in the securities of the Company and should consult their stockbrokers, bank managers, accountants or other professional advisors if they are in doubt about the actions that they should take.

Jakarta, September 8, 2023
The Board of Directors
Pt Wilton Makmur Indonesia Tbk.

PT Wilton Makmur Indonesia Tbk
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WILTON

APPOINTMENT OF SENIOR SPECIALIST IN MINERAL PROCESSING AND METALLURGICAL ENGINEERING

The Group is pleased to announce the appointment of Ir. Wiku Padmonobo, FAusIMM, as Senior Specialist in Mineral Processing and Metallurgical Engineering, effective from 1 August 2023.

Ir. Wiku, is a highly respected individual in the resource sector with over 30 years of experience. He has a strong track record which includes mining development, feasibility studies, due diligence, compliance review of Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (the "JORC Code") and Komite Cadangan Mineral Indonesia ("KCMI"), design of test programs, start-up and commissioning, artisanal and small-scale mining, secondary resource recycling and Quality, Occupational Health and Safety and the Environment ("QHSE") management system.

Ir. Wiku, is currently the Metallurgy Division Head of the Indonesian Mining Professional Association ("PERHAPI"), Fellow Member of AusIMM ("FAusIMM"), and member of Indonesian Geologist Association (IAGI). He also supports several governmental organizations in the development of mining industry regulatory standards and supports the United Nations Development (UNDP) Program for the artisanal gold mining program.

Ir. Wiku has supported various mineral and coal projects covering gold, tin, nickel and cobalt, copper, base metal, rare earth, iron ore, iron sand, bauxite, zircon sand, silica sand, graphite, and coal. His works included beneficiation projects, design of test programs, due diligence, coating and cathodic protection assessments, feasibility studies, metallurgy and process operational reviews, principal advisory, processing capability reviews, process engineering designs and tailings studies.

Ir. Wiku, is currently the Managing Director of PT. Kalimasada Nusantara Pratama ("PT. KNP"), which is in the business of consulting, industrial supplies and metals trading. Prior to PT. KNP, Ir. Wiku has various managerial experience in gold mining and processing. He was the General Manager of Operations for PT. Sumbawa Jutaraya (member of ASTRA), Processing Manager for PT. Kasongan Bumi Kencana, and Metallurgy Manager for PT. Geoservices. Ir. Wiku has also been appointed as the Director of PT. Besiemas Persada Indonesia and PT. Seruni Piampo Persada.

Ir. Wiku, has held other operational roles in international companies such as PT. Newmont Nusa Tenggara, PT. Inco Indonesia, PT. Karya Yasantara Cakti (ESAB), and PT. BHP Steel Indonesia.

Ir. Wiku, graduated with Metallurgical Engineering from the Bandung Institute of Technology. Over the years, he has received the following trainings and qualifications:

- Fellow Member at Australasian Mining and Metallurgy, FAusIMM
- Mine Safety and Environmental Technical Manager (Kepala Teknik Tambang) – certified by Department of Mineral Resource and Energy, Indonesia
- ISO 9001, Quality Management System, certified by IRCA – UK
- ISO 14001, Environmental Management System, certified by RABQSA, Australia
- ISO 19011, Assessor for Mining Service Company, certified by Sucofindo, Indonesia
- Risk & Opportunity Management Training Package – certified by PT. Newmont Nusa Tenggara
- Master Assessor, Mining Professional – certified by BNSP (National Body of Professional Certification).

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WILTON

SERVICE ENGAGEMENT OF MINING ENGINEER & MINING ENVIRONMENTAL SPECIALIST

The Group is pleased to announce the service engagement of Ir. Agus Panca, MT, a Mining Engineer & Mining Environmental Specialist, effective from 1 September 2023.

Ir. Panca, is an established individual with over 30 years of experience in mine engineering, open pit mining, explosives management, environmental and mine closure and critical land rehabilitation.

Ir. Panca, is currently the Founder and Chief Committee of Koperasi Pandu Karya Mulia, Yogyakarta. His prior experience includes more than 17 years with PT. Newmont Nusa Tenggara and he has more than 25 years experience in gold mining operations in Indonesia with corporations such as PT. Kelian Equatorial Mining.

Ir. Panca, has a Masters of Engineering in Mining Environmental, and a Bachelor in Mining Engineering from Universitas Pembangunan Nasional "Veteran" Yogyakarta. Over the years, he has received the following trainings and qualifications:

- Mining Safety and Environmental assessor profession competency ("BNSP")
- Advance resources estimation - Micromine
- Mining Safety and environmental certification training for monitoring and reporting
- PERHAPI competent person development program

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WILTON

SERVICE ENGAGEMENT OF MINING PRINCIPAL

The Group is pleased to announce the service engagement of Mr. Ashley Ginn, MAusIMM, a Mining Principal, effective from 1 August 2023.

Mr. Ginn, is a highly experienced individual with over 25 years of experience across technical, operational and commercial aspects of mining in hard-rock and coal operations and has worked extensively in both developed and emerging economies in a range of different roles throughout his career.

Aside from having extensive operational experience, Mr. Ginn specialises in detailed technical planning, JORC-compliant Reserves estimations and evaluation, management of mining operations, drill and blast engineering and management, asset management, strategic sourcing, techno-commercial modelling and evaluation, and independent project evaluations.

Mr. Ginn, is the General Manager of PT. Multi Solusi Sejahtera ("PT. MSS"), a company in the business of providing advisory, training, asset management and commissioning support.

Mr. Ginn, has extensive experience in Australia, Indonesia and elsewhere, which includes:

- Hatch (Australia) – Consulting Engineer (2022 to Current), supporting and leading project studies and evaluations in Australia, Kazakhstan and Slovenia.
- SRK (Australasia) – Principal Engineer (2015 to 2021), supporting project evaluations, techno-commercial modelling, operational reviews and reserve estimations and analysis for projects in Australia, Indonesia and Mongolia.
- PT. Asmin Koalindo Tuhup – Part of leadership team (2012 to 2015), providing technical and commercial oversight
- Multiple coal operations on the Bowen Basin (Queensland, Australia)
- Base Metal and Precious Metal Mining Projects in Queensland (Cannington Silver-Lead-Zinc and Mt. Leyshon), Western Australia (BHP Newman Iron Ore) and a multiple gold projects in Sulawesi Indonesia

Mr. Ginn undertook University Education at the University of Queensland (St. Lucia Campus, Brisbane) and graduated with a Bachelor of Science in 1997 and a Bachelor of Engineering (Mining) with First Class Honours in 2000.

Mr Ginn is currently a Member of Australian Institute of Mining and Metallurgy (MAusIMM) and has significant professional expertise in the following commodities.

- Base Metals, Copper, Gold and other precious metals
- Coking and Thermal Coal
- Iron Ore
- Limestone, Quicklime and related products.

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