WILTON RESOURCES CORPORATION LIMITED
Registration No.: 200300950D

EXPLORATION ACTIVITIES UPDATE FOR THE FOURTH QUARTER ENDED 31 DECEMBER 2021

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**"), the Company's subsidiary listed on the Indonesia Stock Exchange ("**IDX**"), had on 10 January 2022, released an announcement on the IDX entitled "Laporan Aktivitas Eksplorasi Triwulan IV 2021" ("**IDX Announcement**").

The IDX Announcement contains, *inter alia*, the exploration activities of the Group's Ciemas Gold Project for the fourth quarter ended 31 December 2021. 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:-

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

The Company has taken the view that the information contained in the IDX Announcement is reasonable in all material respects. The Company will also make the relevant disclosure in relation to the exploration, development and/or production activities at the Ciemas Gold Project pursuant to Rules 705(6) and 705(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") for the financial period and financial year ended 31 December 2021, on or before 1 March 2022.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
10 January 2022

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. 001/Ext-WMI/I/2022

Jakarta, 10 Januari 2022

Kepada Yang Terhormat:
Direktur Utama PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia Tower 1 lantai 4
Jl. Jenderal Sudirman Kav. 52-53, Jakarta 12190
Up. Kepala Divisi Penilaian Perusahaan 3

Perihal : Laporan Aktivitas Eksplorasi Triwulan IV 2021

Dengan hormat,

Sehubungan dengan Peraturan PT. BEI Nomor I-E tentang Kewajiban Penyampain Informasi, bersama ini kami sampaikan Laporan Eksplorasi Pertambangan pada Triwulan IV 2021 di PT Wilton Makmur Indonesia Tbk dan anak-anak perusahaannya, sebagaimana terlampir.

Demikian disampaikan. Atas perhatiannya kami ucapkan terimakasih.

Hormat kami,
PT Wilton Makmur Indonesia Tbk

Mohammad Noor Syahriel
Sekretaris Perusahaan

PT Wilton Makmur Indonesia Tbk
Komplek Harco Mangga Dua
(Agung Sedayu), Block C No.5A
Jl. Mangga Dua Raya,
Jakarta 10730, Indonesia
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Laporan Eksplorasi Pertambangan Triwulan IV 2021
PT. Wilton Makmur Indonesia Tbk

Sehubungan dengan peraturan PT. Bursa Efek Indonesia (BEI) Nomor I-E tentang Kewajiban Penyampaian Informasi, bersama ini kami sampaikan Laporan Eksplorasi Pertambangan Triwulan IV 2021 di PT. Wilton Makmur Indonesia Tbk.

Eksplorasi Sebelumnya

PT. Wilton Makmur Indonesia Tbk dan anak-anak perusahaannya yang beroperasi di Desa Ciemas, Desa Mekarjaya dan Cihaur, Kecamatan Ciemas, Kecamatan Simpenan, Kabupaten Sukabumi. Pada saat ini, 6 prospek yaitu prospek Cikadu ("CKD"), Sekolah ("SEK"), Cibatu ("CBT"), Pasir Manggu ("PSM"), Cibak ("CBK") dan Cipancar ("CPR"), yang telah selesai dilakukan eksplorasi dan telah dilaporkan di IQPR (Independent Qualified Person Report) September 2018. Laporan IQPR secara independen dipersiapkan oleh SRK Consulting China Ltd.

Eksplorasi Triwulan IV 2021

Tidak ada kegiatan eksplorasi yang dilakukan di Triwulan IV 2021. Kegiatan operasional difokuskan pada pembangunan pabrik pemrosesan Floatation and Carbon-in-Leach berkapasitas 500 ton per hari; yang telah mencapai tahap akhir konstruksi.

PT Wilton Makmur Indonesia Tbk
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Ref. No. 001/Ext-WMI/I/2022

Jakarta, January 10, 2022

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 Report for 4Q2021

Dear Sir/Madam,

In respects to the IDX Regulation No. I-E regarding the Requirement to Submit Information, we hereby submit the Exploration Activities Report for 4Q2021 of PT Wilton Makmur Indonesia Tbk and its subsidiaries, as attached.

Thank you for your attention.

Sincerely,
PT Wilton Makmur Indonesia Tbk

Mohammad Noor Syahriel
Corporate Secretary

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Mining Exploration Reports for 4Q2021

In respects to the IDX Regulation No. I-E regarding the Requirement to Submit Information, we hereby submit the Exploration Activities Report for 4Q2021 of PT Wilton Makmur Indonesia Tbk.

Previous Exploration

PT. Wilton Makmur Indonesia Tbk and its subsidiaries are 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 ("IQPR") in September 2018. The IQPR is independently prepared by SRK Consulting China Ltd.

Exploration in 4Q2021

There is no exploration activity carried out during 4Q2021. The operational activity is focused on the construction of a 500 tonnes per day Flotation and Carbon-in-Leach Processing Facility; which has reached its final stages of construction.

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