



---

**RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE  
- INFORMATION DISCLOSURE REGARDING SUBMISSION OF PROFORMA FINANCIAL  
STATEMENTS AS OF 30 SEPTEMBER 2019 AND 4 OCTOBER 2019**

---

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") wishes to inform shareholders of the Company that PT Renuka Coalindo Tbk ("**Renuka**"), the Company's subsidiary listed on the Indonesia Stock Exchange ("**IDX**"), had on 9 October 2019, released an announcement on the IDX entitled "Information Disclosure Regarding Submission of Proforma Financial Statements as of 30 September 2019 and 4 October 2019" ("**IDX Announcement**").

The IDX Announcement contains, *inter alia*, the proforma financial statements of Renuka and its subsidiaries (the "**Renuka Group**") as of 30 September 2019 and 4 October 2019 ("**Proforma Financial Statements**"), (i) both prepared on the basis of the historical financial statements of the Renuka Group extrapolated to 30 September 2019 and 4 October 2019 respectively; and (ii) the proforma financial statements of the Renuka Group as of 4 October 2019 included the sale of 3.443 kilograms of gold from its inventory on 4 October 2019 (as announced by the Company on 7 October 2019).

An English translated version of the IDX Announcement is attached with this announcement. The IDX Announcement can be found on Renuka's corporate website in the link below:-

<http://renukaindo.com/news.html>

The Board wishes to highlight that the Proforma Financial Statements included in the IDX Announcement may not be meaningful as the financial information are prepared on the basis of historical financial information as of 30 June 2019 (instead of actual financial information as of 30 September 2019 and 4 October 2019). The Board understands that the Proforma Financial Statements are required to be prepared and submitted to the IDX to facilitate the lifting of a trading suspension of the securities of Renuka on the IDX, as Renuka had earlier reported nil operating revenue in the quarter ended 30 June 2019.

The Company is still in the process of preparing the unaudited financial statements of the Group for the financial period ended 30 September 2019 ("**1QFY2020**"), and will be releasing the financial information for 1QFY2020 on the SGXNET on or before 14 November 2019.

**BY ORDER OF THE BOARD**

Wijaya Lawrence  
Chairman and President  
9 October 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 Catalyst.

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. 091/Ext-RCI/X/2019  
Jakarta, October 9th, 2019

To:  
**President Director of PT Bursa Efek Indonesia**  
Gedung Bursa Efek Indonesia Tower 1 lantai 4  
Jl. Jenderal Sudirman Kav. 52-53, Jakarta 12190  
Attn. Head of Listing Division 3

**Re. Information Disclosure Regarding Submission of Proforma Financial Statements as of September 30th, 2019 and as of October 4th, 2019**

Dear Sirs/Madams,

In connection with the Temporary Trading Halt of the Securities of PT Renuka Coalindo Tbk. ("Company") and its subsidiaries (SQMI) (Listed on Board: Development) through the Announcement of PT Indonesia Stock Exchange ("IDX") Peng-SPT-00014/BEI.PP3/09-2019 as well as through Stock Letter No. S-06022/BEI.PP3/09-2019. Where referring to the submission of the Company's Quarterly Financial Statements as per June 30th, 2019, which was received by the IDX on September 27th, 2019. The Company did not record operating revenues. Taking into account the conditions of the Company, the IDX decided to suspend the Company's securities from the trading session I on Monday, September 30th, 2019 until further IDX announcements. As well as referring to the Company's letter No.083 / Ext-RCI / X / 2019 regarding Responses to the Exchange Announcement No. Peng-SPT-00014 / BEI.PP3 / 09-2019 and Stock Exchange No. S-06022 / BEI.PP3 / 09-2019 and Company Information Disclosure No.087 / Ext-RCI / X / 2019 concerning: Information Disclosure Related to Going Concern of the Company's Business. As well as following up on the Company's Management meeting with the Exchange on Monday, September 30th, 2019, Wednesday, October 2nd, 2019 and Tuesday, October 8th, 2019.

Related to the sale of a portion of gold from the Company's inventory which was carried out on last Friday, October 4th, 2019. We hereby submit the Proforma Financial Statements as of September 30th, 2019 and the Proforma Financial Statements as of October 4th, 2019, both prepared based on the Groups historical financial statement up to June 30th, 2019. The Company will immediately submit the two actual Financial Statements of the two Proforma reports that we have submitted today. However, taking into account that the Company is currently carrying out the Mandatory Tender Offer (MTO) period, whereby shareholders, especially the public, need a reference to the Company's share price on the trading floor. Therefore, the Company's Management requests the IDX's policy to immediately release the status of the suspension on the said Company's shares.

Thank you for your kind attention and guidance, which is always given.

Best regards,  
PT Renuka Coalindo Tbk

Irwan Darmawan  
**Director**