



ANCHOR RESOURCES LIMITED

(Company Registration No.: 201531549N)
(Incorporated in the Republic of Singapore on 12 August 2015)

GRANT OF AWARDS AND ISSUANCE OF NEW SHARES PURSUANT TO THE ANCHOR RESOURCES PERFORMANCE SHARE PLAN

The Board of Directors (the “**Board**”) of Anchor Resources Limited (the “**Company**”) wishes to announce that pursuant to the Anchor Resources Performance Share Plan (the “**Plan**”), the Company has on 4 October 2017 granted share awards (“**Awards**”) consisting of 764,200 Shares to eligible Group Executives under the Plan:

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Company’s offer document dated 9 March 2016 relating to, inter alia, the Plan.

Date of grant of Awards	:	4 October 2017
Market price (last dealt price) of the Company’s shares on date of grant	:	S\$ 0.071
Number of Shares comprised in the Awards	:	764,200
Vesting period	:	Immediate

None of the above Awards have been granted to any director or controlling shareholder (or any of their associates) of the Company.

The Board also wishes to announce that the Company has today allotted 764,200 shares (the “**New Shares**”) to the eligible Group Executives, pursuant to the vesting of the Awards in accordance with the terms of the Plan.

The New Shares issued rank *pari passu* in all respects with the existing shares of the Company. Following the issue of the New Shares, the total number of issued and paid-up ordinary shares of the Company has increased from 1,022,672,414 to 1,023,436,614 shares.

The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on or around 9 October 2017.

By Order of the Board
ANCHOR RESOURCES LIMITED

Lim Chiau Woei
Managing Director
4 October 2017

*This announcement has been prepared by Anchor Resources Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST

assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Josh Tan, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.