



## GSS ENERGY LIMITED

(Company Registration Number: 201432529C)  
(Incorporated in the Republic of Singapore)

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### EXTENSION OF MORATORIUM IN RESPECT OF SHARES HELD BY JAVA PETRAL ENERGY PTE LTD

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#### 1. EXTENSION OF MORATORIUM

The board of directors (the “**Board**”) of GSS Energy Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 17 August 2015 (“**Settlement Announcement**”) relating to the settlement agreement dated 14 August 2015 (the “**Settlement Agreement**”) with Java Petral Energy Pte Ltd (“**JPEL**”) to reduce the purchase consideration under the Sale and Purchase Agreement dated 31 May 2014 (the “**SPA**”) for the acquisition of shares in Cepu Sakti Energy Pte Ltd (the “**Target**”) and the announcement dated 23 October 2015 relating to the selective capital reduction exercise to cancel the 76,000,000 shares in the capital of the Company (“**Consideration Shares**”) issued and allotted to JPEL as part of the consideration for the Target (the “**Capital Reduction Announcement**”).

*Unless otherwise defined, capitalised terms in this announcement shall have the meanings given in the Settlement Announcement.*

To effect the Settlement Agreement and the cancellation of the Consideration Shares, the Company wishes to announce that it has extended the moratorium on the 76,000,000 Consideration Shares held by JPEL to **30 November 2016**. The moratorium on the Consideration Shares was due to expire on 30 November 2015.

The Company will continue to keep all its shareholders updated on any material developments in relation to the cancellation of the Consideration Shares on a timely basis.

#### 2. CAUTION IN TRADING

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board  
**GSS ENERGY LIMITED**

Ng Say Tiong  
Chief Financial Officer

26 October 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Bernard Lui  
Telephone number: (65) 6389 3000  
Email address: [bernard.lui@stamfordlaw.com.sg](mailto:bernard.lui@stamfordlaw.com.sg)*