

WILTON RESOURCES CORPORATION LIMITED
(Company Registration No. 200300950D)
(Incorporated in the Republic of Singapore)

**RESPONSE TO QUERY FROM SHAREHOLDER IN RELATION TO ANNUAL GENERAL MEETING
OF THE COMPANY TO BE HELD ON 30 APRIL 2021**

The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s Annual Report for the financial year ended 31 December 2020 (“**Annual Report 2020**”) and the Notice of Annual General Meeting dated 15 April 2021, both of which were issued by the Company on 15 April 2021. The Board wishes to provide its response to the following question received from a shareholder of the Company. Unless otherwise defined, all capitalised terms used in this announcement shall have the same meaning ascribed to them in the Annual Report 2020.

Question

When will the construction of the gold processing plant be completed?

Company’s response

As highlighted in the Annual Report 2020, the Group’s contractor for Engineering, Procurement, Construction and Management (“**EPCM**”) for the Processing Facility (being Yantai Jingyuan Mining Machinery Co. Ltd. China (“**Jingyuan**”)) has been delayed from returning to Indonesia to complete the construction of the Processing Facility due to the COVID-19 pandemic. On 9 April 2021, the Group was provided with a statement from Jinyuan that it commits to commence trial production in October 2021 and commercial production in January 2022, barring unforeseen circumstances.

The Group will continue to update shareholders on material developments and key milestones on the completion of the construction of the Processing Facility as well as the commencement of trial and commercial production, as and when appropriate.

BY ORDER OF THE BOARD

Wijaya Lawrence
Executive Chairman and President
29 April 2021

*This announcement has been prepared by 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.