

**RAMBA ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200301668R)

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**NOTICE OF GRANT OF OPTIONS AND SHARE AWARDS**

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Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Ramba Energy Limited (the "Company" or "Ramba") wishes to announce that the Company has on 16 February 2015 made an offer to grant the share options and share awards described below pursuant to the rules of the Ramba Group Share Option Scheme ("RGSOS") and Ramba Group Performance Share Plan ("RGPSP"):-

**Grant of Options under RGSOS**

- |  |   |   |
|--|---|---|
| a) Date of grant   | : | 16 February 2014                                |
| b) Exercise price of options granted   | : | S\$0.2863                                       |
| c) Number of options granted (other than to controlling shareholders and their associates)   | : | 3,557,000                                       |
| d) Market price of its securities on the date of grant (weighted average price per share)  | : | S\$0.2863                                       |
| e) Number of options granted to directors (other than to controlling shareholders and their associates)<br>[** Please refer to the table below.] | : | 3,557,000                                       |
| f) Validity period of the options  | : | 5 years with 3 years vesting from date of grant |

**Grant of Share Awards under RGPSP**

- |   |   |  |
|---|---|--|
| a) Date of grant  | : | 16 February 2014   |
| b) Number of share awards granted (other than to controlling shareholders and their associates)   | : | 5,335,000  |
| c) Market price of its securities on the date of grant (weighted average price per share)   | : | S\$0.2863  |
| d) Number of awards granted to directors (other than to controlling shareholders and their associates)<br>[** Please refer to the table below.] | : | 2,915,000  |
| e) Validity period of the share awards  | : | Release of share awards over three years from the date of grant in one-third proportion of the total share awards granted. |

**Grant of Awards to Mr Aditya Wisnuwardana Seky Soeryadjaya, the Company's Chief Executive Officer and Executive Director and an Associate of a Controlling Shareholder**

**Grant of Share Awards**

- (a) Date of grant of Awards : 16 February 2015
- (b) Number of share awards granted to Mr Aditya Wisnuwardana Seky Soeryadjaya, an associate of a controlling shareholder : 624,000
- (c) Market price of its securities on the date of grant (weighted average price per share) : S\$0.2863
- (d) Date of Release (for Awards) : 16 February 2016
- (e) Approval to grant options and share awards : Subject to shareholders' approval

**Options/ Share Awards**

\*\* The options and shares awards granted to each director and controlling shareholder (and each of their associates) of the Company are tabulated below as follows:

<b><u>Name of Director/Controlling Shareholder</u></b>	<b><u>Number of options granted</u></b>	<b><u>Number of share awards granted</u></b>
Aditya Wisnuwardana Seky Soeryadjaya	-	624,000
Daniel Zier Johannes Jol	1,552,000	938,000
Lanymarta Ganadjaja	1,178,000	712,000
Bambang Nugroho	827,000	500,000
Tan Chong Huat	-	297,000
Chee Teck Kwong Patrick	-	234,000
Tay Ah Kong Bernard	-	234,000

The Company would be seeking prior shareholders' approval in the forthcoming Annual General Meeting for the grant of awards to Mr Aditya Wisnuwardana Seky Soeryadjaya.

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

**TAN CHONG HUAT**  
**Non-Executive Chairman**  
16 February 2015