

RESOURCES PRIMA GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198602949M)

**GRANT OF SHARE AWARDS PURSUANT TO THE RESOURCES PRIMA
GROUP LIMITED PERFORMANCE SHARE PLAN**

The board (the “**Board**”) of directors (“**Directors**”) of Resources Prima Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”), wishes to announce that a total of 107,000,000 share awards (the “**Awards**”) have today been granted to all Directors (excepting Directors who are controlling shareholders and their associates) and key management of the Company in accordance with the Company’s Performance Share Plan.

In accordance with Rule 704(32) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Company wishes to announce details of the grant of Awards as follows:

a.	Date of grant of Awards	10 April 2017
b.	Exercise price of Awards granted	Not applicable
c.	Number of shares which are the subject of the Awards	107,000,000 shares
d.	Closing market price of the shares on the date of grant	S\$0.031, being the closing price of the Company’s shares on 10 April 2017
e.	Number of shares which are the subject of the Awards granted to each director and controlling shareholders (and each of their associates), if any	26,000,000 shares were granted to Directors who are not controlling shareholders of the Company and their associates. The remaining 81,000,000 shares were granted to certain employees of the Group, who are not Directors.
f.	Validity period of the Awards	4 year period from 1 January 2017 ending 31 December 2020.
g.	Vesting period of the Awards	The vesting of the Awards is subject to performance conditions, as determined by the Remuneration Committee, being achieved for each financial year from 1 January 2017 to 31 December 2020.

Details of Awards granted to the Directors of the Company are set out below:

Director	Number of shares granted which are the subject of the Awards
Low Yew Shen (Non-Executive Director)	10,000,000 shares
Giang Sovann (Lead Independent Director)	6,000,000 shares
Russell Joseph Kelly (Independent Director)	5,000,000 shares
Rozano Satar (Independent Director)	5,000,000 shares

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer

10 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The 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 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 Mr Sebastian Jones, Director, SAC Advisors Private Limited at 1 Robinson Road #21-02 Singapore 048542, telephone (65) 6532 3829. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.
