



EXPLORATION ACTIVITIES UPDATE FOR JANUARY 2020

The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia Tbk (“**PT WMI**”) (formerly known as PT Renuka Coalindo Tbk), the Company’s subsidiary listed on the Indonesia Stock Exchange (“**IDX**”), had on 7 February 2020, released an announcement on the IDX entitled “Laporan Aktivitas Eksplorasi Bulan Januari 2020” (“**IDX Announcement**”).

The IDX Announcement contains, *inter alia*, the exploration activities of the Group’s Ciemas Gold Project for January 2020. The IDX Announcement is required of PT WMI as a listed company on the IDX, pursuant to IDX Regulation No. I-E regarding the Requirement to Submit Information. An english translated version of the IDX Announcement is attached with this announcement. The IDX Announcement can be found on PT WMI’s corporate website in the link below:-

<https://wilton.id/investors/idx-announcements/>

The Company has taken the view that the information contained in the IDX Announcement is reasonable in all material respects. The Company will also make the relevant disclosure in relation to the exploration, development and/or production activities at the Ciemas Gold Project pursuant to Rule 705(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) in its upcoming second quarter results announcement for the financial period ended 31 December 2019 (on or before 14 February 2020).

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
7 February 2020

This announcement has been prepared by Wilton Resources Corporation Limited (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 Catalist.

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.

Ref. No. 009/Ext-WMI/II/2020

Jakarta, February 7th, 2020

To:

Managing Director of PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia Tower 1 lantai 4

Jl. Jenderal Sudirman Kav. 52-53, Jakarta 12190

Attention: **Head of Listing Division 3**

Re : Exploration Activities Reports for January 2020

Dear Sir/Madam,

In respects to the IDX Regulation No. I-E regarding the Requirement to Submit Information, we hereby submit the Exploration Activities Reports for January 2020 of PT Wilton Makmur Indonesia Tbk and its subsidiaries, as attached.

Thank you for your attention.

Sincerely,

PT Wilton Makmur Indonesia Tbk



Mohammad Noor Syahriel
Corporate Secretary



Mining Exploration Reports for January 2020

In respects to the IDX Regulation No. I-E regarding the Requirement to Submit Information, we hereby submit the Exploration Activities Reports for January 2020 of PT Wilton Makmur Indonesia Tbk

Previous Exploration

Exploration activities of PT. Wilton Makmur Indonesia Tbk and its subsidiaries operating in Ciemas, Mekarjaya and Cihaur Villages, Ciemas District, Simpenan District, Sukabumi Regency. At present, there are 6 prospects, namely Cikadu (CKD), Sekolah (SEK), Cibatuan (CBT), Pasir Manggu (PSM), Cibak (CBK) and Cipancar (CPR), which have been explored and reported in the Independent Qualified Person Report (IQPR) in September 2018.

Exploration in January 2020

There is no exploration activity carried out during January 2020. The operational activity is focused on a production where the construction of a gold processing plant with a capacity of 500 ton per day has reached its final stages.