Company Announcements

Changes in Director's Interest (S135)

PRESTAR RESOURCES BERHAD

Information Compiled By KLSE

Particulars of Director

Name	Toh Yew Keat
Address	Lot 17494, 8 1/2 Miles Jalan Ipoh 68100 Selangor Darul Ehsan
Descriptions(Class & nominal value)	Ordinary shares of RM0.50 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	12/08/2014	28,000	0.530

Description of other type of transaction	Exercise of options under the Employees' Share Option Scheme ("ESOS") by his son, Mr. Jason Toh Jin Hin (Disclosure pursuant to Section 134(12) of the Companies Act, 1965)
Circumstances by reason of which change has occurred	Exercise of options under the ESOS by his son, Mr. Jason Toh Jin Hin
Nature of interest	Indirect interest
Consideration (if any)	RM14,840.00

Total no of securities after change

Direct (units)	3,296,717
Direct (%)	1.81
Indirect/deemed interest (units)	63,181,000
Indirect/deemed interest (%)	34.72
Date of notice	14/08/2014

Remarks:

Balance of Shares:

Direct Interest Toh Yew Keat - 3,296,717 ordinary shares

Indirect Interest

Fabulous Essence Sdn. Bhd. - 50,610,000 ordinary shares YK Toh Property Sdn. Bhd. - 12,543,000 ordinary shares Jason Toh Jin Hin - 28,000 ordinary shares

The exercise of options under the ESOS of 28,000 ordinary shares represents 0.015% of the total issued and paid-up share capital of the Company.

This announcement is also made to comply with Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

PRESTAR RESOURCES BERHAD
PRESTAR
14 Aug 2014
Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
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