Company Announcements

Changes in Director's Interest (S135)

PRESTAR RESOURCES BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR TOH YEW KEAT
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 (\$\$)
Others	16/01/2017	500,000	0.530
Others	16/01/2017	90,000	0.530
Others	16/01/2017	56,000	0.530
Others	16/01/2017	50,000	0.530

Circumstances by reason of which change has occurred	(1) Exercise of Options under Employees' Share Option Scheme ("ESOS") (2) Exercise of ESOS by his son, Mr. Kenny Toh Jin Tat (3) Exercise of ESOS by his son, Mr. Jason Toh Jin Hin (4) Exercise of ESOS by his daughter, Ms. Janice Toh Mei Ling
Nature of interest	Direct and indirect interests
Consideration (if any)	RM368,880

Total no of securities after change

Direct (units)	3,796,717
Direct (%)	2.040
Indirect/deemed interest (units)	72,340,000
Indirect/deemed interest (%)	38.874
Date of notice	19/01/2017

Remarks:

1. Overall interest after change:

Direct interest:

Toh Yew Keat - 3,796,717 ordinary shares Balance of unexercised ESOS - 500,000 ESOS

Indirect interest:

Fabulous Essence Sdn. Bhd. - 52,592,200 ordinary shares Y. K. Toh Property Sdn. Bhd. - 19,523,800 ordinary shares Kenny Toh Jin Tat - 90,000 ordinary shares Jason Toh Jin Hin - 84,000 ordinary shares Janice Toh Mei Ling - 50,000 ordinary shares

- 2. The exercise of 500,000 ESOS into 500,000 ordinary shares represents 0.269% of the enlarged total issued and paid-up share capital of the Company, excluding Treasury Shares of 6,919,900 ordinary shares.
- 3. This announcement is also made to comply with Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info		
Company Name	PRESTAR RESOURCES BERHAD	
Stock Name	PRESTAR	
Date Announced	19 Jan 2017	
Category	Changes in Director's Interest Pursuant to Section 135	
Reference Number	CS4-17012017-00030	