Company Announcements

Changes in Director's Interest (Section 219 of CA 2016) PRESTAR RESOURCES BERHAD

Information Compiled By KLSE

Particulars of Director

| Name | DATO' LIM CHEANG NYOK | |
|---------------------|-----------------------|--|
| Descriptions(Class) | Ordinary shares | |

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest | |
|----|--|------------------------------------|---------------------|--------------------|--|
| 1 | 06/06/2018 | 73,500 | Others | Direct Interest | |
| | Name of registered holder | f registered Dato' Lim Cheang Nyok | | | |
| | Description of "Others" Type of Transaction | ESOS | | | |
| | Consideration (if any) | RM38,955.00 | | | |

| Circumstances by reason of which change has occurred | Exercise of Employees' Share Option Scheme ("ESOS") |
|--|---|
| Nature of interest | Direct Interest |

Total no of securities after change

| Direct (units) | 194,000 |
|---------------------------------------|------------|
| Direct (%) | 0.099 |
| Indirect/deemed interest (units) | 0 |
| Indirect/deemed interest (%) | 0.000 |
| Date of notice | 08/06/2018 |
| Date notice received by Listed Issuer | 08/06/2018 |

Remarks:

1. Overall interest after change:

Direct interest: Dato' Lim Cheang Nyok - 194,000 ordinary shares Balance of unexercised ESOS - Nil

- 2. The exercise of 73,500 ESOS into 73,500 ordinary shares represents 0.037% of the total number of issued shares of the Company, excluding Treasury Shares of 8,313,300 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 | 08 Jun 2018 | |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 | |
| Reference Number | CS4-07062018-00034 | |