

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

* Asterisks denote mandatory information

Name of Announcer *

YOMA STRATEGIC HOLDINGS LTD

Company Registration No.

196200185E

Announcement submitted on behalf of

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted with respect to *

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted by *

Serge Pun

Designation *

Chairman & CEO

Date & Time of Broadcast

14-Aug-2009 17:38:31

Announcement No.

00167

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer *

13/08/2009

2. Name of Director *

Serge Pun

3. Please tick one or more appropriate box(es): *

PART II

1. Date of change of Shareholding

11/08/2009

Name of Registered Holder

Pun Holdings Pte Ltd

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Dilution of percentage of shareholding due to the issue of new 9,187,290 ordinary shares in the capital of the Company pursuant to the acquisition of 42,000 shares in Plantation Resources Pte Ltd by the Company.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

16,248,108

As a percentage of issued share capital

3.13 %

No. of Shares which are subject of this notice

0

As a percentage of issued share capital

0 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0

No. Shares of N.A. held after the change

16,248,108

As a percentage of issued share capital

%

PART III

1. Date of change of

2. The change in the percentage level

from % to %

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

PART IV

1. Holdings of <u>Director</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	247,687,409	16,248,108
As a percentage of issued share capital	47.77	3.13
No. of shares held after the change	247,687,409	16,248,108
As a percentage of issued share capital	46.94	3.08

Footnotes

Part III & IV - Percentage after the change are based on the Company's total number of shares issued of 527,647,342 ordinary shares as at 14 August 2009.

Attachments

Total size = OK
(2048K size limit recommended)
