

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 *

LEE KAM SENG

Designation *

COMPANY SECRETARY

Date & Time of Broadcast

28-Sep-2007 12:44:33

Announcement No.

00031

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer *

26/09/2007

2. Name of Director *

SERGE PUN @ THEIM WAI

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

PART II

1. Date of change of Deemed Interest

25/09/2007

Name of Registered Holder

PUN HOLDINGS PTE. LTD.

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

Others

Please specify details

Allotment and issue of 13,977,000 ordinary shares in the Company to Pun Holdings Pte. Ltd. pursuant to the acquisition by the Company of 370,000 ordinary shares in the capital of Plantation Resources Pte Ltd.

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

No. of Shares held before the change

0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this notice

13,977,000

As a percentage of issued share capital

3.17 %

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

0.378

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

13,977,000

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	242,082,215	47,198
As a percentage of issued share capital	56.85	0.01
No. of shares held after the change	242,082,215	14,024,198
As a percentage of issued share capital	54.85	3.18

Footnotes

Parts II and IV - % after the change are based on the Company's total number of shares issued of 441,346,982 ordinary shares as at 28 September 2007.

Attachments

Total size = OK
(2048K size limit recommended)
