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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

* Asterisks denote mandatory information

Name of Announcer *	GOLDEN AGRI-RESOURCES LTD
Company Registration No.	UF 24045G
Announcement submitted on behalf of	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted with respect to *	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted by *	Kimberley Lye Chor Mei
Designation *	Senior Manager
Date & Time of Broadcast	21-Jan-2011 17:19:49
Announcement No.	00077

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>

>> PART III

1. Date of change of <u>Deemed Interest</u>	20-01-2011
2. The change in the percentage level	From 49.09 % To 49.59 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Open market purchase by Massingham International Limited, a wholly-owned subsidiary of Flambo International Limited.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change is the result of a transaction.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	5,958,574,752
As a percentage of issued share capital	0 %	49.09 %
No. of shares held after the change	0	6,019,574,752
As a percentage of issued share capital	0 %	49.59 %

Footnotes

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Attachments

Total size = 0 (2048K size limit recommended)
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