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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	22-Oct-2009 12:32:49
Announcement No.	00021

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

2. Name of Substantial Shareholder *

3. 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

1. Date of change of Interest

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

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

No. of [Select Option] held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input 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	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Interest</u>	20-10-2009
2. The change in the percentage level	From 29.01 % To 48.59 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	In connection with Flambo's deemed interest in the shares of Golden Agri-Resources Ltd that are held by Massingham International Limited which became a wholly-owned subsidiary of Flambo, with no change in beneficial ownership.
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	3,521,464,359	0
As a percentage of issued share capital	29.01 %	0 %
No. of shares held after the change	3,521,464,359	2,377,110,393
As a percentage of issued share capital	29.01 %	19.58 %

Footnotes

Attachments

Total size = 0
 (2048K size limit recommended)

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