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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 12:36:14
Announcement No.	00023

>> 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 [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest [Select Option]

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 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	
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 warrants 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	204,666,303	0
As a percentage of issued share capital	29.01 %	0 %
No. of shares held after the change	204,666,303	138,156,842
As a percentage of issued share capital	29.01 %	19.58 %

Footnotes

The figures in Parts III and IV refer to the No. of warrants. The "change in the percentage level" and the "percentage of issued share capital" referred to in Parts III and IV relate to the percentage of issued warrants as at 20 October 2009 comprising 705,493,728 warrants.

Attachments

Total size = 0
(2048K size limit recommended)

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