

**Johore Tin Berhad**  
**Details of Dealing in the Company Directors**

**Ordinary Shares**

Name	Date of Dealing	No. of Bonus Shares		Percentage of Bonus Shares		Consideration	Name of Registered Holder
		Direct	Indirect	Direct	Indirect		
Datuk Kamaludin Bin Yusoff	19/09/2016	158,200		0.064		Nil	Datuk Kamaluddin Bin Yusoff
			2,879,159		1.157	Nil	Genting Perwira Sdn.Bhd.**
			39,533		0.016	Nil	Datin Fawziah Binti Hussein Sazally*
Ng Keng Hoe (Huang Qinghe)	19/09/2016	6,405,933		2.575		Nil	Ng Keng Hoe (Huang Qinghe)
			497,777		0.200	Nil	Lai Shin Lin
Lim Hun Swee	19/09/2016	8,809,999		3.541		Nil	Lim Hun Swee
Edward Goh Swee Wang	19/09/2016	3,478,584		1.398		Nil	Edward Goh Swee Wang
			8,883,256		3.570	Nil	Goh Mia Kwong*
			104,000		0.042	Nil	Lisa Goh Li Ling*
Yeow Ah Seng @ Yow Ah Seng	19/09/2016	1,319,110		0.530		Nil	Yeow Ah Seng @ Yow Ah Seng
Siah Chin Leong	19/09/2016	666	0.000			Nil	Siah Chin Leong

**Warrants**

Name	Date of Dealing	No. of Bonus Warrants		Percentage of Bonus Warrants		Consideration	Name of Registered Holder
		Direct	Indirect	Direct	Indirect		
Datuk Kamaludin Bin Yusoff	19/09/2016		200,040		0.322	Nil	Genting Perwira Sdn. Bhd.**
Ng Keng Hoe (Huang Qinghe)	19/09/2016	1,110,666		1.786		Nil	Ng Keng Hoe (Huang Qinghe)
Edward Goh Swee Wang	19/09/2016	185,646		0.298		Nil	Edward Goh Swee Wang
			13,376		0.022	Nil	Goh Mia Kwong*

\*Shares held by spouse/father/sister

\*\*Shares held by corporation which his wife is a director and substantial shareholder