

Company New Millennium Resources Ltd
TIDM NML
Headline Director Shareholding-Amend
Released 14:07 22-Apr-05

RNS Number:4182L
New Millennium Resources Ltd
22 April 2005

New Millennium Resources Limited
('NML' or the 'Company')

This announcement replaces RNS 3424L.

It was announced that Datuk Fung Chee Lim, Deputy Chairman and Non-Executive Director, holds 500,000 ordinary shares in the Company. In addition and for clarification, through interests he has in certain other shareholders Datuk Fung Chee Lim controls a total of 28,698,333 ordinary shares in the Company representing 17.36 per cent. of the Company's issued share capital.

It was announced that Chong Kiat Lim, Non-Executive Director, holds 2,932,630 ordinary shares in the Company. In addition and for clarification Chong Kiat Lim, through interests he has in other shareholders, controls a total of 4,192,630 ordinary shares in the Company representing 2.54 per cent of the Company's issued share capital.

The full amended text appears below:

Further to the announcement on 30 December 2004, the conversion of amounts owed Directors and former Directors into ordinary shares resulted in the following holdings:

Director	Issued	Resultant Holding	% of Issued Share Capital
David Johnston	1,333,080	1,333,080	0.81
Datuk Fung Chee Lim	500,000	28,698,333	17.36
Azizi Yom Ahmad	3,919,630	3,919,630	2.37
Chong Kiat Lim	2,932,630	4,192,630	2.54
John Cross	169,520	169,520	0.1
Shane Healy	169,520	169,520	0.1
Former Director			
Michael Yang	2,100,890	2,100,890	1.27

Piet and Neels Badenhorst, managers of the Angolan mining operations, each hold 4,126,500 ordinary shares in the Company representing 2.50 per cent. of the Company's issued share capital. Together they jointly control a further 4,040,000 ordinary shares representing 2.44 per cent of the Company's issued share capital.

The board and management controls 30.77% of the issued share capital.

No current Director has sold any shares in the Company in the past 12 months.

Further to the trading statement of 20 January 2005 the conversion of US\$1.25 million loan notes into 16,666,667 ordinary shares at US\$0.075 (4p) resulted in Al-Wakalah Nominees holding 13,333,333 million ordinary shares representing 8.06 per cent. of the Company's issued share capital.

This information is provided by RNS
The company news service from the London Stock Exchange

END

[Close](#)