

Changes in Director's Interest (Section 219 of CA 2016)

BORNEO OIL BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATUK JOSEPH LEE YOK MIN @ AMBROSE
Descriptions(Class) Ordinary Shares

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|--|------------------------------------|---------------------|--------------------|
| 1 | 23/09/2021 | 2,000,000 | Acquired | Direct Interest |
| | Name of registered holder | DATUK JOSEPH LEE YOK MIN @ AMBROSE | | |
| | Description of "Others" Type of Transaction | Ordinary Shares | | |
| | Consideration (if any) | RM100,000 | | |

Circumstances by reason of which change has occurred Acquired (Direct Interest)

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 119,826,100
Direct (%) 1.656
Indirect/deemed interest (units) 29,663,085
Indirect/deemed interest (%) 0.411
Date of notice 23/09/2021
Date notice received by Listed Issuer 23/09/2021

Announcement Info

| | |
|-------------------------|---|
| Company Name | BORNEO OIL BERHAD |
| Stock Name | BORNOIL |
| Date Announced | 23 Sep 2021 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-23092021-00049 |
