

Number : 714/09/DCS/2018  
Attachment :-  
Subject : Report on Material Information or Fact

Jakarta, January 2, 2018

To  
**The Australian Securities Exchange (ASX)**

In compliance with Article 2 of the Indonesia Financial Services Authority (Otoritas Jasa Keuangan-**"OJK"**) Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Fact by an Issuer or Public Company, herewith PT Aneka Tambang Tbk submits the report for disclosure as follows:

Name of Issuer	PT Aneka Tambang Tbk (" <b>Company</b> ")
Business Activity	To carry out business in the sector of mining of various types of minerals, and to carry out business in the sector of industry, trade, transportation and services related to mining of various types of such minerals, as well as to optimize the utilization of resources owned by the Company to produce high quality goods and/or services with strong competitiveness to gain/pursue profits in order to increase the value of the Company by applying the principles of Limited Liability Company.
Address	Gedung Aneka Tambang Jl. Letjen TB Simatupang No. 1 Lingkar Selatan, Tanjung Barat, Jakarta, Indonesia 12530
Telephone/ Facsimile	(6221) 789 1234 / (6221) 789 1224
Email Address	corsec@antam.com
Date of Event	29 December 2017
Type of Information or Material Fact	The signing of the Share Transfer Agreement (" <b>Agreement</b> ") between the Company and PT Bumi Resources Minerals Tbk (" <b>PTBRM</b> "), whereby the Company has sold and delivered of 20,000 Series A shares and 33,580,928 Series B shares or equal to 20% (twenty percent) of the Company's total issued and paid-up shares in PT Dairi Prima Mineral (" <b>PTDPM</b> "), a company duly organized and existing under the laws of the Republic of Indonesia and having its address at Gedung Bakrie Tower 10th Floor, Complex Rasuna Epicentrum, Jl. H.R. Rasuna Said, Jakarta 12940, Indonesia, to PTBRM at the agreed upon purchase price in the Agreement amounting to US\$57,309,536 (fifty seven million three hundred nine thousand five hundred thirty six United States Dollar) (" <b>Transactions</b> ").

PT ANTAM Tbk  
Head Office  
Gedung Aneka Tambang  
Jl. Letjen. T.B. Simatupang No.1  
Lingkar Selatan, Tanjung Barat, Jakarta 12530, Indonesia

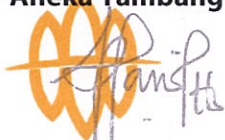
T 62-21 789 1234  
F 62-21 789 1224  
E corsec@antam.com

www.antam.com



Description of Information or Material Facts	<p>Transaction of 20,000 Series A shares and 33,580,928 Series B shares or equal to 20% (twenty percent) of the Company's total issued and paid-up shares in PTDPM to PTBRM.</p> <p>The value of the Transaction is US\$57,309,536 (fifty seven million three hundred nine thousand five hundred thirty six United States Dollar).</p> <p>PTBRM is not an affiliated party of the Company, therefore the Transaction is not classified as an affiliated transaction as referred in The Capital Market and Financial Institution Supervisory Agency ("<b>Bapepam dan LK</b>") Regulation no. IX.E.1, Copy of Decision of Chairman of Bapepam and LK No. Kep-412 / BL / 2009 dated 25 November 2009, on Affiliated Transactions and Conflict of Interest on Certain Transactions.</p>
The impact of event, information or fact on the operational, legal, financial or business continuity aspect of Public Company.	The signing of the Agreement has no significant impact on the Company's operational activities, legal as well as business continuity. The Transaction will add the Company's Other Income in the Financial Statements of 2017.
Other Detail	-

Sincerely yours,  
**SVP CORPORATE SECRETARY**  
**PT Aneka Tambang Tbk**



**Aprilandi H. Setia**

**PT ANTAM Tbk**  
Head Office  
Gedung Aneka Tambang  
Jl. Letjen. T.B. Simatupang No.1  
Lingkar Selatan, Tanjung Barat, Jakarta 12530, Indonesia

T 62-21 789 1234  
F 62-21 789 1224  
E corsec@antam.com

www.antam.com

