

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/11/2018

To : Hong Kong Exchanges	and Clearin	g Limited		
Name of Issuer	IR Resource	ces Limited		
Date Submitted	04/12/2018	3		
I. Movements in Authorised	Share Capi	tal		
1. Ordinary Shares				
(1) Stock code : <u>8186</u>	_Description	on: IR Resource	s	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month	4,000,000,000	HK\$0.05	HK\$200,000,000
Increase/(decrease)				
Balance at close of the mon	th	4,000,000,000	HK\$0.05	HK\$200,000,000
(2) Stock code : N/A	_Description	on :		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Sha	ares			
Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month		
Increase/(decreas	se)		_	
Balance at close	of the month			
3. Other Classes	of Shares			
Stock code :	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month		
Increase/(decreas	se)		_	
Balance at close	of the month			

Total authorised share capital at the end of the month (State currency): HK\$200,000,000

II. Movements in Issued Share Capital

No. of ordinary	shares	No of preference	No. of other		
(1)	(2)	shares	classes of shares		
831,261,212					
831,261,212					
	(1) 831,261,212		(1) (2) shares 831,261,212		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new No. of new option scheme shares of issuer shares of issuer including EGM issued during which may be approval date issued pursuant the month Movement during the month (dd/mm/yyyy) and thereto as at pursuant class of shares thereto close of the Granted Exercised Lapsed issuable Cancelled month 1. Share Option Scheme (10/06/2011) Date of grant: 10/11/2017 Exercise price: \$0.099 NIL Ordinary shares 77,307,291 NIL NIL NIL 77,307,291 (Note 1) 2. Share Option Scheme (10/06/2011) Date of grant: 13/11/2017 Exercise price: \$0.099 Ordinary shares 5,818,830 NIL NIL NIL NIL 5,818,830 (Note 1) Date of grant: Exercise price: NIL NIL NIL NIL NIL Ordinary shares NIL (Note 1) Total A. (Ordinary shares) NIL (Preference shares) **NIL** (Other class) NIL Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the	s Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
(/ /)						<u>-</u>
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(/ /)				
(/ /)						-
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) nce shares) Other class)	NIL NIL NIL	-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2.	<u> </u>					
-	<u> </u>					
						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date		,				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
	_					
	<u> </u>					
Stock code (if listed)	-					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u> </u>					
	<u> </u>					
-	_					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
	,		Total C. (Ordina		NIL	_
				nce shares)	NIL	_
			(C	Other class)	NIL	_

Any other Agreements or Arrangements to Issue Shares of the Issu Options (other than under Share Option Schemes)	No. of new shares of issuer issued	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy),	during the month pursuant thereto	issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. On 20 October 2017, the Company and the Subscribers entered into the Subscription Agreement in respect of the		
issue of Convertible Notes in the aggregate principal amount	_	
HK\$18,000,904. Upon full conversion of the principal amount		
of the Convertible Notes, 166,060,000 Conversion Shares		
may be issued under the Conversion Price of HK\$0.1084.		
For more details, please refer to the Company's		
announcements dated 20 October 2017 and 27 October		
2017 respectively.		
Ordinary shares (Note 1)) N/A	166,060,000
2.		
Z		
shares (Note 1)		
3		
shares (Note 1		
Total D. (Ordinary shares)		_
(Preference shares)		-
(Other class)	NIL	-

Otl	her Movement	s in Issue	d Share Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)	Ordina	ary		
3.	Placing	At price	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
4.	Bonus issue			date : (dd/mm/yyyy) EGM approval date:				N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares				
5.	Scrip dividend	At price : State	issuable (Note 1) Issue and allotment	(/ /)		
	dividend	currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	ŕ	N/A	_ N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)	Ordin	ary		
8.	Consideratio n issue	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue	of dur	of new shares issuer issued ring the month rsuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisatio	Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy)		
	n	EGM approval date: (/ /) (dd/mm/yyyy) —	N/A	N/A
10.	. Other (Please specify)	Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
		Total E. (Ordinary shares) (Preference shares) (Other class)	NIL NIL NIL	- -
To	otal increase / (decrease) in ordinary shares*	during the month (i.e. Total of A to E): (1)	NIL NIL	
	otal increase / (decrease) in preference share	,	NIL	
To	otal increase / (decrease) in other classes of s	shares during the month (i.e. Total of A to E	i): NIL	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks:					
Submitted by: Fung Wing Sang					
Title: Company Secretary (Director, Secretary or other duly	authorised officer)				

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.