

Number : 22/GEMS-CS/II/2016  
 Attachment: N/A  
 Subject : Report of Information or Material Fact

Jakarta, 25 February 2016

To :  
 Chief Executive of Capital Market Supervision  
 Financial Service Authority  
 Jakarta

We hereby acting for and on behalf of the Company report the Information or Material Fact as follows:

Name of Issuer : PT Golden Energy Mines Tbk  
 Business Activity : Coal Mining through its subsidiaries and coal trading  
 Phone : 021-501 86 888  
 Facsimile : 021- 3199 0319  
 Email : corsec@goldenenergymines.com

1	Date of Event	23 February 2016
2	Type of Information or Material Fact	Extension to the Loan Facility from the Company to Asia Coal Energy Ventures Limited, the third party (ACEV) (" <b>Extension</b> ")
3	Details on the Information or Material Fact	Term of Loan Facility was extended in to 6 July 2015 until 4 April 2016.
4	Impact of event, information or material fact to: - Operational activities; - Legal; - Financial Conditions; or - Going concern Issuer or Public Company	N/A N/A N/A N/A
5	Other information	Please refer to the previous disclosure of the Company pursuant to the Company letter number 75/GEMS-CS/VII/2015 dated 3 July 2015 and No. 02/GEMS-CS/I/2016 dated 8 January 2016.

Thus we convey. Thank you for your attention.

Your sincerely  
**PT Golden Energy Mines**

Sudin SH  
 Corporate Secretary

CC :  
 1. Director of Directorate PKPSR-OJK;  
 2. Director of Indonesian Stock Exchange; and  
 3. Director of the Company.