

23 April 2020

The Companies Office
ASX Limited
Level 6
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam,

BlackWall Limited ("Company") – Change of Company Secretary

The Company announces the resignation of Timothy Brown as Company Secretary and the appointment of Alexander Whitelum as Company Secretary. The resignation and appointment takes effect from today. Timothy Brown continues his roles as CFO and Joint Managing Director of the Company.

Alexander Whitelum will be the Company's representative responsible for communication with the ASX under Listing Rule 12.6.

Yours sincerely,



Jessica Glew
Joint Managing Director

Authorised for lodgement by:
Alexander Whitelum
Company Secretary