

4 November 2016

Australian Securities Exchange Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

Via Email: info@asx.com.au

Attn: Ms Johanna O'Shea

Dear Ms O'Shea,

Request For Trading Halt

Pursuant to ASX Listing Rule 17.1, Bligh Resources Limited (ASX: BGH the 'Company') requests a trading halt of the securities of the Company effective immediately, pending the announcement of changes to the management of the Company.

The Company requests that the trading halt be lifted on the earlier of the commencement of normal trading on 8 November 2016, or when the anticipated announcement is released to the market.

The Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully Bligh Resources Limited

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Ian White

Company Secretary