

Bligh Resources Limited

ACN 130 964 162

ASX: BGH

G5, 1 Pacific Highway
North Sydney
New South Wales 2060
Tel: +61 2 8904 0485

Board of Directors:

Bill Richie Yang
Jinle Song
Patrick Burke

General Manager Project Development

Paddy Reidy

Company Secretary

Ian White

Capital Structure

Ordinary Shares:	212,464,631
Unlisted Options:	33,150,000

Contact

info@blighresources.com.au

Clarification Notice

Bligh Resources Limited (ASX: BGH) advises that the 3B issued by the Company on 20 October 2016 which included, amongst other things, the issue by the Company of 5,000,000 options exercisable @ 7c expiring 19 October 2019, 2,500,000 options exercisable @ 10c expiring 19 October 2019 and 2,500,000 options exercisable @ 12c expiring 19 October 2019 to former Managing Director Mr Gino Vitale (Options), was issued at the instruction of Mr Vitale. These Options have not been issued by the Company and 3B's issued since 19 October 2016 have correctly reflected this.

-ENDS-

ASX: BGH

For enquiries on your shareholding or change of address please contact:

Bligh Resources Share Registry 1300 55 44 74