



24 June 2014

Company Announcement Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

**COMPANY DIRECTORS & MANAGEMENT**

**Directors**

Managing Director	Yu Guo Peng
Non-Executive Chairman	Chi Ho (James) Tong
Executive Director	Jun Ou
Non-Executive Director	John Wu ZhongHan
Non-Executive Director	Sophia Huang Wei-Her
Non-Executive Director	Prof Guangfu Yang

**Management**

Deputy General Manager	Zhong Xiao Zhu
Deputy General Manager, Enterprise Management	Yi Jiang Peng
Chief Financial Officer	Shao Kui Chen
Financial Controller	Teck Meng Lim
Chief Geologist	WenMing Yeo
Deputy General Manager and Chief of the Production Technology Department	Jun Shao

**TOP SHAREHOLDERS**

Lucky Magic Enterprises	61%
Eric Khua	10%
Prima Network Financial	6%

**CONTACT**

Teck Meng Lim  
Financial Controller  
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T: +86 1388 3532 451

**ADDRESS**

**Australia**

311-313 Hay Street  
Subiaco, WA, 6008  
Australia

**China**

12<sup>th</sup> floor, No. 18  
MianHua Street, YuZhong District  
Chongqing, 400011, China

**CHANGE OF SHARE REGISTRY ADDRESS  
NOTIFICATION**

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the BGG share registry, will be located at the following address:

Level 4 Central Park  
152 St Georges Terrace  
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely,

**Luke Martino**  
Company Secretary

**Contact:**

For more information please contact:

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Financial Controller  
Blackgold International Holdings Limited  
Email: [ltm@blackgoldglobal.net](mailto:ltm@blackgoldglobal.net)  
Telephone: +86 1388 3532 451



## **Disclaimer**

Certain statements included in this announcement, including information regarding Blackgold's plans with respect to its proposed dual listing and future production, constitute forward looking information. This information is based upon a number of estimates and assumptions made by the Company in light of its experience, current conditions and expectations of future developments, as well as other factors that the Company believes are appropriate in the circumstances. While these estimates and assumptions are considered reasonable, they are inherently subject to business, economic, competitive, political and social uncertainties and contingencies. Many factors could cause the Company's actual results to differ materially from those expressed or implied in any forward-looking information provided by the Company, or on behalf of, the Company. Such factors include, among other things, risks relating to additional funding requirements, metal prices, exploration, acquisition, development and operating risks, competition, production risks, regulatory restrictions, including environmental regulation and liability and potential title disputes. Forward-looking information is no guarantee of future performance and, accordingly, investors are cautioned not to put undue reliance on forward-looking information due to the inherent uncertainty therein. Forward-looking information is made as at the date of this announcement and the Company disclaims any intent or obligation to update publicly such forward-looking information, whether as a result of new information, future events or results or otherwise.

## **About Blackgold**

Blackgold International Holdings Limited (ASX Code: BGG) is a Chongqing, China-based producer of high value thermal coal predominantly sold for industrial power generation to power plant customers in Shanghai. Blackgold listed on ASX on 22 February 2011. Blackgold intends to continue to increase its coal production through internal growth and via acquisition to become a significant producer of high value thermal coal.

Blackgold currently operates four existing underground thermal coal mines, the Caotang Mine and the Heiwan Mine in Fengjie Country, Chongqing in the PRC, the Baolong Mine (previously referred to as the Wushan MaoJia Wang Coal Mine) in Wushan County, Chongqing in the PRC and the Changhong Mine in the area bordering Xishui County of Guizhou and QiJiang County of Chongqing.