



25 September 2014

ANNUAL GENERAL MEETING

Blackthorn Resources Limited (ASX: BTR) wishes to advise that its Annual General Meeting (AGM) will be held on Thursday, 27 November 2014 commencing at 11:00am (Sydney time).

The AGM will be held at:

The offices of Computershare Investor Services Pty Limited
Level 4, 60 Carrington Street
Sydney, NSW 2000.

A Notice of Meeting will be distributed in due course.

Should you require further information please contact:

Chris Brown
Company Secretary
Ph: + 61 2 9357 9000

Ends