

## ASX: BFE

### SHARE INFORMATION

Issued Shares: 417.3m

Unlisted Options: Nil

### BOARD OF DIRECTORS

Chairman: M. Billing

Non-Exec: M. Sheldrick

Non-Exec: M. Green

### PRINCIPAL CONTACTS

#### SHAREHOLDER RELATIONS

Mick Billing – Chairman  
Phone: +61 414 741 007

#### CORPORATE

Matthew Sheldrick - NED  
Phone: +61 417 923 155

### FURTHER INFORMATION

[blackfireminerals.com.au](http://blackfireminerals.com.au)

### REGISTERED OFFICE

C/- HLB Mann Judd (SA) Pty Ltd

169 Fullarton Road

DULWICH SA 5065

### PRINCIPAL OFFICE

C/- HLB Mann Judd (SA) Pty Ltd  
169 Fullarton Road  
DULWICH SA 5065

Phone: +61 (8) 8133 5000

Fax: +61 (8) 8431 3502

E: [info@blackfireminerals.com.au](mailto:info@blackfireminerals.com.au)

### REGISTRY ENQUIRIES

Security Transfer Registrars

770 Canning Highway

Applecross WA 6153

Phone: +61 (8) 9315 2333



By Electronic Lodgement  
Company Announcements Office  
ASX Limited

23 October 2014

## Consolidation Timetable

Black Fire Minerals Limited (**Company**) is pleased to announce that at an extraordinary general meeting today, its shareholders passed all resolutions comprised in the notice of extraordinary general meeting including resolution 4 approving the consolidation of its shares. The Company announces the following timetable for the consolidation of its shares:

Record date	12 November 2014
First day to send notice / register securities / issue holding statements	13 November 2014
Issue date	19 November 2014

The Company's shares will remain suspended until the Company recomplies with ASX's admission requirements in Chapters 1 and 2 of the ASX Listing Rules.

### For further information please contact:

**Matthew Sheldrick**  
Non-Executive Director  
Phone: +61 417 923 155

**Reece Boroughs**  
Corporate Accountant  
HLB Mann Judd (SA) Pty Ltd  
Phone: +61 408 276 001

