



ASX Announcement

31 July 2023

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Directors

David Prentice

Chairman

Mathew Walker

Corporate Director

Simon Coxhell

Managing Director

Sonu Cheema

Company Secretary

Issued Capital

ASX Code: BLZ

628,558,246 Ordinary Shares

362,500,000 ("BLZOB") Quoted
options exercisable at \$0.05 on or
before 31 May 2024

15,000,000 Unlisted options
exercisable at \$0.03 on or before
31 December 2025

Overview

Blaze is a mineral exploration
company listed on the ASX.

The Company has entered into
an agreement to acquire 100%
of the North Spirit Lithium Project
which is strategically located in
Ontario's 'Electric Avenue' in the
Red Lake Region of Canada. The
North Spirit Lithium Project covers
approximately 365 square kms,
located 30 kms along strike to the
southeast from Frontier Lithium's
(TSXV: FL) world class PAK and
Spark Lithium Project.

The Company also holds a base
metal exploration project in the
Earaheedy Basin of Western
Australia and a gold exploration
project in the Murchison Region
of Western Australia.

CHANGE OF COMPANY SECRETARY

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises that Mr Steve Samuel has resigned as Company Secretary of the Company and that Mr Sonu Cheema has been appointed as company secretary. The Company wishes to thank Mr Samuel for his contribution to the Company.

For the purposes of ASX Listing Rule 12.6 Mr Cheema will be the person responsible for communication between the Company and ASX.

This announcement has been authorised by the Board of Blaze Minerals Limited.

For, and on behalf of, the Board of the Company

Mathew Walker

Corporate Director

Blaze Minerals Limited

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