



ACN 130 964 162

29 May 2017

RESIGNATION OF DIRECTOR

Bligh Resources Limited (ASX: BGH or Company) advises that Mr Jinle Song has resigned as a Director. The Company thanks Mr Song for his contribution and wishes him well in his future endeavours.

Lloyd Flint
Company Secretary

Level 1, 33 Ord Street, West Perth WA 6005

(T) +61 8 9420 9310

(F) +61 8 9420 9399

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Bligh Resources Limited
ABN	83 130 964 120

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Jinle Song
Date of last notice	7 August 2012
Date that director ceased to be director	26 May 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
4,166,167 Ordinary fully paid share

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Dinghao Song- Per Sec 15(1) Corporations Act 2001	500,000 Ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.