

14 June 2017

Late Lodgement of an Appendix 3Y

Please find attached and Appendix 3Y which has been lodged past due date. I refer to issues raised below :

1. *Why the Appendix 3Y was lodged late?*

The late lodgement was due to an administrative error being an oversight on the expiry of options.

2. *What arrangements does the Entity have in place under listing rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?*

The Company has a checklist for changes in securities on issue which includes disclosure requirements under 3.19A. In this case due to an administrative oversight the checklist was not followed in a timely manner resulting in the late lodgement of the Appendix 3Y.

3. *If the current arrangements are inadequate or not being enforced, what additional steps does the entity intend to take to ensure compliance with listing rule 3.19B.*

The Company has had some changes to its administrative procedures more recently and this will ensure that an Appendix 3Y is lodged in a timely manner when a change in securities occurs that results in a change of a director's interest in securities of the Company.

Lloyd Flint
Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	BLIGH RESOURCES LIMITED
ABN	83 130 964 162

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bill Richie Yang
Date of last notice	25/10/2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bill Richie Yang ATF Yana Family Super
Date of change	23/11/2016
No. of securities held prior to change	2,752,000 FPO shares - direct 4,000,000 Options - direct 3,625,000 FPO shares - indirect
Class	25c Options expiring 23/11/16
Number acquired	n/a
Number disposed	3,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	2,752,000 FPO shares - direct 1,000,000 5c Options exp 6/4/18 - direct 3,625,000 FPO shares - indirect

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of 25c options
---	-----------------------

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.