



BLACKHAM
Resources Limited

19 September 2017

RESIGNATION OF DIRECTOR

Blackham Resources Limited (ASX Code: **BLK**) wishes to advise of the resignation of one of its Non-Executive Directors, Mr Peter Rozenauers, as of today. Mr Rozenauers joined the Board on 17 June 2015 and has made a terrific contribution to the Company over the past two plus years and the Board sincerely thanks him for all his efforts.

Yours faithfully
Mike Robbins (Company Secretary)



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