



Saracen Mineral Holdings Limited

ACN: 009 215 347

Saracen

ASX Limited
Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

4 July 2019

ASX ANNOUNCEMENT

Company Notice – subsections 633(4) Corporations Act

Notice of people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act Bidder's Statement – Off-market bid for Bligh Resources Limited (ACN 130 964 162) (ASX: BGH) by Saracen Metals Pty Ltd (ACN 107 154 727)

In accordance with section 633(4)(a) of the *Corporations Act 2001* (Cth) (**Corporations Act**), Saracen Mineral Holdings Ltd (ACN 009 215 347) (ASX: SAR) will set 7.00 pm (Sydney time) on Friday, 5 July 2019 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its off market takeover bid (through its wholly owned subsidiary Saracen Metals Pty Ltd (ACN 107 154 727)) for all of the ordinary shares in Bligh Resources Limited (ACN 130 964 162) (ASX: BGH).

Yours faithfully

Jeremy Ryan
Company Secretary