

4 December 2019

ASX Announcement

Appointment of Operations Director

Blackham Resources Ltd (**ASX: BLK**) ("**Blackham**") is pleased to announce that Mr Neil Meadows, who originally joined the executive team earlier in the year as *General Manager – Projects and Business Improvement*, has been appointed as Blackham's Operations Director.

Neil in his role as Operations Director will take responsibility for the company's operations, projects delivery, contract management and general oversight of the improvement of BLK's business processes and systems.

Mr Meadows most recently worked as Chief Operating Officer for European Metals Holdings Limited on the Cinovec lithium and tin project in the Czech Republic.

Previously, Mr Meadows held the positions of COO for European Metals Holdings, Karara Mining Ltd and Queensland Nickel. He was also previously Managing Director of IMX Resources Limited and General Manager at the Murrin Murrin Operation for Minara Resources Ltd.

Mr Meadows holds a Masters of Applied Science in Metallurgy from the South Australian Institute of Technology, and was the recipient of the Mine Manager of the Year Award through the Sydney Mining Club in 2007. He was the Australasian Institute of Mining and Metallurgy North Queensland Resources Industry Professional of the Year in 2009. His technical qualifications are supported by a Graduate Diploma in Business Administration from Charles Sturt University, along with a Diploma of the Australian Institute of Company Directors.

The directors have initiated the process of appointing an additional independent non-executive director to the Board.

Blackham's Executive Chairman, Mr Milan Jerkovic said "We are very pleased to welcome Neil to the Board of Blackham. Neil has been a significant contributor to the operational turnaround and business improvement at Wiluna since joining the executive team earlier in the year. Neil is a very accomplished and highly regarded executive with a wealth of experience in leadership and management in the Australian resources sector. His experience has and will be of great benefit to Blackham as the Company prioritises improvements to operational performance and cost reduction to reduce debt and allow for the transition to the Stage 1 Expansion Sulphide Development which will unlock the pathway to further growth and realisation of the large sulphide reserves and resources at Wiluna."

An Appendix 3X Initial Director Interest Notice is attached in respect of Mr Meadows' appointment.

For further information on Blackham please contact:

Milan Jerkovic

Executive Chairman

Blackham Resources Limited

Office: +618 9322 6418

Jim Malone

Investor Relations Manager

Blackham Resources Limited

Office: +61 419 537 714

BOARD OF DIRECTORS

Milan Jerkovic - Executive Chairman
Greg Fitzgerald - Non-Executive Director
Tony James - Non-Executive Director
Neil Meadows - Operations Director

ASX CODE

BLK

CORPORATE INFORMATION

4,716M Ordinary Shares
674M Quoted Options
190M Unquoted Options

PRINCIPAL AND REGISTERED OFFICE

L3 1 Altona Street
West Perth WA 6005

POSTAL ADDRESS

PO Box 1412 West Perth WA 6872

www.blackhamresources.com.au

E: info@blackhamresources.com.au

P: +61 8 9322 6418

F: +61 8 9322 6429

Appendix 3X

Initial 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	Blackham Resources Limited
ABN	18 119 887 606

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Meadows
Date of appointment	4 December 2019

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
15,923,077 unlisted zero-priced options (with vesting conditions measured over a 3-year period ending 30 June 2022) expiring 30 June 2023.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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.	
N/a	

Part 3 – 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	None
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.