



13 March 2020

ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

BOARD CHANGES

Blaze International Limited (**Blaze**) (**Company**) (**ASX.BLZ**) is pleased to announce the appointment of Mr David Wheeler as Non-Executive Chairman of the Company.

Mr Wheeler has more than 30 years of Executive Management, Directorship, and Corporate Advisory experience. He is a foundation Director and Partner of Pathways Corporate, a boutique Corporate Advisory firm that undertakes assignments on behalf of family offices, private clients, and ASX listed companies. David has successfully engaged in business projects in the USA, UK, Europe, NZ, China, Malaysia, Singapore and the Middle East. David is a Fellow of the Australian Institute of Company Directors and serves on public and private company boards, currently holding a number of Directorships and Advisory positions in Australian ASX listed companies.

The Company advises that Mr Wheeler will formally commence as a director of the Company effective 13 March 2020. Mr Wheeler will receive Non-Executive Chairman fees of \$3,000 per month.

Coinciding with David's appointment is the retirement of Mr Josh Puckridge as Executive Chairman. Josh has made a significant contribution to the corporate management of the business during his time as a Director and we wish him well in his future endeavours.

Additionally, Loren King will be replacing Quinton Meyers as Company Secretary, effective immediately. The Company would like to thank Quinton for his contribution to the Company during his time as Company Secretary.

For, and on behalf of, the Board of the Company,

Mr. Simon Coxhell
Non-Executive Director
Blaze International Limited

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	BLAZE INTERNATIONAL LIMITED (ASX:BLZ)
ABN	15 074 728 019

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	DAVID COLIN WHEELER
Date of appointment	13 MARCH 2020

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
Nil

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

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.

Not Applicable

+ See chapter 19 for defined terms.

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	BLAZE INTERNATIONAL LIMITED (ASX:BLZ)
ABN	15 074 728 019

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	JOSH RUSSELL PUCKRIDGE
Date of last notice	24 SEPTEMBER 2019
Date Director ceased to be a Director	13 MARCH 2020

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 and class of securities	Nil
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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 and nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nil
Number and class of securities	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder <small>(if issued securities)</small>	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.