

1 April 2020

## **ASX Announcement**

### **Change of Director Interest Notice**

Please find attached an Appendix 3Y in respect of changes in the interests of Mr Milan Jerkovic pursuant to a non-renounceable pro-rata entitlement offer.

This announcement has been approved for release by the Board of Blackham Resources Limited.

#### **Blackham Resources Limited**

Dan Travers  
Company Secretary

For further information on Blackham please contact:

**Milan Jerkovic**

**Executive Chairman**

**Blackham Resources Limited**

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**Jim Malone**

**General Manager - Investor Relations**

**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**

8,499M Ordinary Shares  
674M Quoted Options  
188M Unquoted Options

#### **PRINCIPAL AND REGISTERED OFFICE**

L3 1 Altona Street  
West Perth WA 6005

#### **POSTAL ADDRESS**

PO Box 1412 West Perth WA 6872

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# 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 30/9/2001.

<b>Name of entity</b>	<b>BLACKHAM RESOURCES LIMITED</b>
<b>ABN</b>	<b>18 119 887 606</b>

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.

<b>Name of Director</b>	Milan Jerkovic
<b>Date of last notice</b>	24 October 2019

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Xavier Group P/L (Mr Jerkovic is a director)</li><li>2. Sam Investors Pty Ltd (The Milenda A/C) (Mr Jerkovic is a director)</li></ol>
<b>Date of change</b>	1 April 2020

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>Direct</b> 67,263,256 fully paid ordinary shares.</p> <p>2,500,000 unquoted Zero Exercise Price Options ("ZEPOs") with a \$nil exercise price, and an expiry date of 31/12/2021.</p> <p>2,522,596 unquoted Zero Exercise Price Options ("ZEPOs") with a \$nil exercise price, and an expiry date of 30/6/2023.</p> <p>19,243,071 quoted options exercisable at \$0.03 on or before 12/10/2020</p> <p><b>Indirect</b></p> <p>1.</p> <ul style="list-style-type: none"> <li>▪ 7,616,765 fully paid ordinary shares.</li> <li>▪ 1,410,512 quoted options exercisable at \$0.03 on or before 12/10/2020</li> </ul> <p>2.</p> <ul style="list-style-type: none"> <li>▪ 4,338,750 fully paid ordinary shares.</li> <li>▪ 247,916 quoted options exercisable at \$0.03 on or before 12/10/2020</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	31,823,115
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	\$0.01 per share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>97,158,037 fully paid ordinary shares.</p> <p>2,500,000 unquoted Zero Exercise Price Options ("ZEPOs") with a \$nil exercise price, and an expiry date of 31/12/2021.</p> <p>2,522,596 unquoted Zero Exercise Price Options ("ZEPOs") with a \$nil exercise price, and an expiry date of 30/6/2023.</p> <p>19,243,071 quoted options exercisable at \$0.03 on or before 12/10/2020</p> <p><b>Indirect</b></p> <p>1.</p> <ul style="list-style-type: none"> <li>▪ 7,616,765 fully paid ordinary shares.</li> <li>▪ 1,410,512 quoted options exercisable at \$0.03 on or before 12/10/2020</li> </ul> <p>2.</p> <ul style="list-style-type: none"> <li>▪ 6,267,084 fully paid ordinary shares.</li> <li>▪ 247,916 quoted options exercisable at \$0.03 on or before 12/10/2020</li> </ul>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued pursuant to a non-renounceable pro-rata entitlement offer closing 25/3/2020.</p>

## 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.

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

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/a
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.