

2 April 2020

GENERAL MEETING - COVID-19 PRECAUTIONS

In response to the Australian Government's restrictions on gatherings, and the ongoing social distancing requirements, Blackham Resources Limited (**Blackham** or the **Company**) is committed to playing its part in contributing to the health and safety of its shareholders, employees and the broader community, by not creating environments of heightened risk.

Whilst Blackham will proceed with the general meeting of Shareholders to be held on Monday, 6 April 2020 at 10am AWST (**General Meeting**) as proposed (refer Notice of Meeting lodged with ASX on 4 March 2020), it advises that:

- Directors, other than the Chairman, will not be in physical attendance, and will instead be available via telephone as required;
- No presentation or other update on the Company's operations will be provided; and
- Questions on the Company's progress and operations may be directed at any time to the Chairman or General Manager – Investor Relations (contact details stated below), who will endeavour to respond directly to shareholder questions in a prompt manner.

Shareholders are discouraged from physical attendance at the General Meeting in order to minimise contact between persons, and are instead encouraged to complete and return the proxy form to the Company.

The Company advises that the Chairman intends to demand a poll for each of the resolutions at the General Meeting.

Shareholders are reminded that all proxy votes must be received by 10am (AWST) on Saturday 4 April 2020.

Blackham appreciates the understanding of its shareholders in respect of the above matter.

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

For further information on Blackham please contact:

Milan Jerkovic
Chairman
+61 8 9322 6418

Jim Malone
General Manager - Investor Relations
+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

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