

26 May 2020

ASX Announcement

Clarification of Rounding – Consolidation of Capital

Blackham Resources Limited (**Blackham** or **the Company**) provides clarification of a matter included in the Notice of Meeting dated 24 April 2020, regarding a proposed consolidation of capital which is subject to approval by shareholders at the General Meeting to be held on Tuesday 2 June 2020.

Blackham advises that fractions of securities will be rounded up to the nearest whole number.

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

Office: +618 9322 6418

Jim Malone

General Manager Investor Relations

Blackham Resources Limited

Office: +61 419 537 714

Dannika Warburton

Media Enquiries

Investability

Phone: +61 401 094 261

BOARD OF DIRECTORS

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

ASX CODE

BLK

CORPORATE INFORMATION

10,028M 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

www.blackhamresources.com.au

E: info@blackhamresources.com.au

P: +61 8 9322 6418

F: +61 8 9322 6429