



BLINA MINERALS NL ASX ANNOUNCEMENT

9 June 2020

Board:

Matthew Driscoll
Non-Executive Chairman

Gino D'Anna
Non-Executive Director

Neville Bassett
Non-Executive Director

Michael Scivolo
Non-Executive Director

Capital Structure:

6.269 Billion Shares

904 Million Options
@ 0.17c exp 31/10/2020

1.014 Billion Options
@ \$0.002 exp 17/08/21

ASX Code: BDI

DIRECTOR APPOINTMENT AND RESIGNATION

Blina Minerals NL (**Blina** or **the Company**) is pleased to advise the appointment of Mr Michael Scivolo as Non-Executive Director of the Company effective immediately.

Michael Scivolo has extensive experience in the fields of accounting and taxation in both corporate and non-corporate entities. Mr Scivolo is currently a Director of Sabre Resources Ltd, Golden Deeps Ltd and Metals Australia Ltd.

Blina also advises that Mr Mark Maine has resigned as Non-Executive Director and Non-Executive Chairman of the Company.

The Board would like to thank Mr Maine for his contributions to the Company during his tenure and wishes him well in his future endeavors.

Matthew Driscoll, a current Non-Executive Director of the Company, will replace Mr Maine in the position of Non-Executive Chairman.

For further information please contact

Contact and Authorisation

This release was authorised by the Board of BDI

For further information please contact:

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Non-Executive Chairman
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