



ASX ANNOUNCEMENT
22 JULY 2020

ASX BLZ: 262,500,000
ASX BLZO: 210,000,000

Chairman: David Wheeler
Director: Simon Coxhell
Director: Mathew Walker

Secretary: Loren King

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Blaze International Limited

Blaze is a mineral exploration company listed on the ASX.

The Company currently holds active exploration ground in the Kirkalocka, Warriedar and Leonora Greenstone Belts.

The Company continues to assess a number of ways to generate shareholder value including the acquisition of new projects.

For enquiries please contact:

info@blazelimited.com.au

BOARD TRANSITION AND APPOINTMENT

Blaze International Limited (**Blaze**, the **Company**) (**ASX:BLZ**) is pleased to announce the appointment of Mr Mathew Walker as a Non-Executive Director of the Company effective immediately.

Mathew is a businessman and founder of numerous public and private enterprises and has extensive experience in corporate governance and investor relations.

Mr Walker will receive director fees of \$40,000 per annum from 1 August 2020.

Coinciding with Mr Walker's appointment is the resignation of Mr Maciej Rosiewicz, who has chosen to leave the Board to pursue other commercial interests. The Board would like to thank Mr Rosiewicz for his contribution during his tenure with the Company.

Further to the above Board changes is a proposal to issue 4,000,000 listed Options, exercisable at \$0.05 on or before 31 March 2022 (**Related Party Options**), to each of the Company's directors. The issue of these Related Party Options to Messrs Wheeler, Coxhell and Walker is being proposed in order to appropriately incentivise the continued performance of the relevant Directors and to assist the Company in retaining their services and expertise in a manner which does not unduly impact on the cash reserves of the Company. The Company will be seeking Shareholder approval for the issue of the above Related Party Options at a Shareholder meeting in the near future.

This announcement has been authorised by the Board of Blaze International Limited.

Loren King
Company Secretary
Blaze International Limited

Shareholders and other interested parties can speak to Mrs King if they have any queries in relation to this announcement: +618 6489 1600.

- ENDS -

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
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	MATHEW DONALD WALKER
Date of appointment	22 JULY 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
N/A

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
Great Southern Flour Mills Pty Ltd (Director and Beneficiary)	20,000,000 Fully Paid Ordinary Shares

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ 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
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	MACIEJ LUKASZ ROSIEWICZ
Date of last notice	24 SEPTEMBER 2019
Date Director ceased to be a Director	22 JULY 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.