



**CORPORATE DIRECTORY
AS AT 31 AUGUST 2020**

ASX Code: BLZ
Shares: 262,500,000
Options: 210,000,000
Cash: \$2.3M

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

Secretary: Loren King

Registered Office
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WA, 6904

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Blaze International Limited

Blaze is an exploration company listed on the ASX.

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

For enquiries please contact:

info@blazelimited.com.au
+61 (8) 6489 1600

NOTICE OF MEETING UPDATE

Blaze International Limited (**Blaze** or the **Company**) (ASX: **BLZ**) is pleased to provide an update regarding the proposed shareholder meeting first announced to the market on 22 July 2020.

The Company is pleased to announce it has procured the ongoing technical, geological and exploration management services of Mr Roland Gotthard for a period of not less than 12 months commencing 1 September 2020 on normal commercial terms. The Company will seek shareholder approval to issue Mr Gotthard 4,000,000 options, exercisable at \$0.05 on or before 31 March 2022 (**BLZO Options**).

The Company is also pleased to advise that the scope of the general corporate advisory services to be provided by CPS Capital Group Pty Ltd (**CPS**) under the corporate advisory mandate previously announced 14 July 2020 has been expanded to include the introduction of wholesale and institutional investor clients of CPS to the Company. For these additional services and in accordance with the mandate, the Company will, subject to shareholder approval, issue 11,500,000 BLZO Options to CPS (or its nominee(s)).

The Company is expecting to despatch its notice of meeting in the near future (following regulatory approval), seeking approval for the issue of the BLZO Options mentioned above, in addition to the BLZ Options announced in the Company's announcement of 22 July 2020.

This announcement has been authorised for release by the Board of Directors of 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.

Loren King
Company Secretary
Blaze International Limited

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