

ASX: BFE

SHARE INFORMATION

Issued Shares: 31.3m

Unlisted Options: Nil

BOARD OF DIRECTORS

Chairman: M. Billing

Non-Exec: M. Sheldrick

Non-Exec: M. Green

PRINCIPAL CONTACTS

SHAREHOLDER RELATIONS

Mick Billing – Chairman
Phone: +61 414 741 007

CORPORATE

Matthew Sheldrick - NED
Phone: +61 417 923 155

FURTHER INFORMATION

blackfireminerals.com.au

REGISTERED OFFICE

C/- HLB Mann Judd (SA) Pty Ltd

169 Fullarton Road

DULWICH SA 5065

PRINCIPAL OFFICE

C/- HLB Mann Judd (SA) Pty Ltd
169 Fullarton Road
DULWICH SA 5065

Phone: +61 (8) 8133 5000

Fax: +61 (8) 8431 3502

E: info@blackfireminerals.com.au

REGISTRY ENQUIRIES

Security Transfer Registrars

770 Canning Highway

Applecross WA 6153

Phone: +61 (8) 9315 2333



By Electronic Lodgement
Company Announcements Office
ASX Limited

16 December 2014

Extension of offer closure date under replacement prospectus

The directors of Black Fire Minerals Ltd ("Company") (ASX: BFE) wish to advise that the date that the offer under its replacement prospectus closes is to be extended to Thursday 18 December 2014 (subject to the Company's right to close the offer at an earlier date or to further extend the closing date without prior notice). The extension is being made to facilitate the receipt of all funds expected to be received under the offer. The Company anticipates being in a position to allot the shares to be issued under the offer prior to Christmas, and will make a further announcement in relation to the timing of its re-admission to the official list of the ASX when those details come to hand.

For further information please contact:

Reece Boroughs
Corporate Accountant
HLB Mann Judd (SA) Pty Ltd
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