

BOARD OF DIRECTORS

Paul Murphy
(Non-Executive Chairman)
Bryan Dixon
(Managing Director)
Alan Thom
(Executive Director)
Greg Miles
(Non-Executive Director)
Peter Rozenauers
(Non-Executive Director)

ASX CODE

BLK

**CORPORATE
INFORMATION**

198.4M Ordinary Shares
36.9M Unlisted Options
9.5M Performance Rights

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**PRINCIPAL AND
REGISTERED OFFICE**

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POSTAL ADDRESS

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KEY MANAGEMENT APPOINTMENTS

Blackham Resources Ltd (**ASX: BLK**) ("**Blackham**") is pleased to announce the appointment of two key new executives to strengthen its commercial, operational and technical capabilities as Blackham continues to make the transition from explorer to producer.

- **Mr Richard Boffey** appointed Matilda General Manager; and
- **Mr Jeff Dawkins** appointed CFO

Mr Richard Boffey, Matilda General Manager

Mr Boffey is an internationally experienced mining executive with over 26 years' experience specialising in mining project start-ups, mine management, feasibilities and continuous improvement. He has a successful track record of leading and delivering mining projects through the various phases of planning, permitting, construction and full operations safely, on schedule and on budget. Richard led the development of the Efemcukuru Gold Mine in Turkey for Eldorado Gold Corporation and the Wallaby underground project for Granny Smith Mines. He was recently the GM Operations at Cupric Canyon's Khoemacau Copper Mines project in Botswana and also previously held the role of Regional Manager, Mining for Barrick.

Richard has a First Class Mine Manager's Certificate and a Bachelor of Mining Engineering (Hons).

Mr Jeff Dawkins, CFO

Mr Dawkins is an Australian Chartered Accountant with some 25 years' experience in professional and corporate roles in Perth, London and Singapore predominantly in the mining sector and focussing on capital management, financial modelling, debt financing, financial reporting and corporate governance.

Prior to joining Blackham, Jeff was CFO of Hanking Gold Mining, during which time, Hanking took the Marvel Loch Gold Project in Western Australia from care and maintenance into production. He was also CFO of Archipelago Resources from November 2006 until February 2012 in which time Archipelago successfully developed and put into production the 150koz per annum Toka Tindung Gold Project in Indonesia. Jeff also worked for Lynas Gold (now Lynas Corporation) for four years when Lynas developed and operated the Mt Olympus Gold Project in Western Australia.

The Managing Director, Mr Bryan Dixon said "We are fortunate to have secured the services of Richard and Jeff, both very experienced mining executives who bring a wealth of knowledge and expertise in gold project development and operations as we gear up for impending production from the Matilda Gold Project. We will continue to build the operational team as the Matilda Gold Project progresses closer to production."

For further information on Blackham please contact:

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Gold Resources

The Matilda Gold Project now has **44Mt @3.3g/t for 4.7Moz** of resource all within a 20 kilometres radius of Blackham's 100% owned Wiluna Gold Plant capable of 1.3Mtpa for over 100,000ozpa gold production. Measured and indicated resources now total **20Mt @ 3.5g/t for 2.3Moz**.

| Matilda Gold Project Resource Summary | | | | | | | | | | | | |
|---------------------------------------|------------|------------|-----------|-----------|------------|--------------|-----------|------------|--------------|------------|------------|--------------|
| Mining Centre | Measured | | | Indicated | | | Inferred | | | Total 100% | | |
| | Mt | g/t Au | Koz Au | Mt | g/t Au | Koz Au | Mt | g/t Au | Koz Au | Mt | g/t Au | Koz Au |
| Matilda Mine | 0.2 | 2.2 | 14 | 7 | 1.8 | 410 | 5.3 | 1.7 | 290 | 12.5 | 1.8 | 712 |
| Williamson Mine | | | | 2.7 | 1.7 | 150 | 3.6 | 1.7 | 200 | 6.3 | 1.7 | 350 |
| Regent | | | | 0.7 | 2.7 | 61 | 3.1 | 2.1 | 210 | 3.9 | 2.2 | 270 |
| Galaxy | | | | 0.2 | 3.3 | 25 | 0.3 | 2.6 | 26 | 0.6 | 2.9 | 51 |
| Golden Age | | | | 0.2 | 8.0 | 45 | 0.4 | 6.1 | 80 | 0.6 | 6.7 | 125 |
| Bulletin South OP | | | | 0.9 | 3.2 | 90 | 1.7 | 3.5 | 190 | 2.6 | 3.4 | 280 |
| East Lode | | | | 1.0 | 5.2 | 170 | 2.3 | 4.7 | 340 | 3.3 | 4.8 | 510 |
| West Lode Calvert | | | | 1.4 | 5.5 | 240 | 2.8 | 5.2 | 460 | 4.2 | 5.3 | 700 |
| Henry 5 - Woodley - Bulletin Deeps | | | | 2.1 | 5.9 | 400 | 0.8 | 4.6 | 120 | 2.9 | 5.6 | 520 |
| Burgundy - Calais | | | | 1.3 | 6.0 | 250 | 0.3 | 5.7 | 60 | 1.6 | 6.0 | 310 |
| Happy Jack - Creek Shear | | | | 1.5 | 5.9 | 290 | 1.3 | 4.8 | 200 | 2.9 | 5.4 | 490 |
| Other Wiluna Deposits | | | | 1.0 | 3.5 | 110 | 1.8 | 4.0 | 230 | 2.8 | 4.1 | 340 |
| Total | 0.2 | 2.2 | 14 | 20 | 3.5 | 2,241 | 24 | 3.2 | 2,406 | 44 | 3.3 | 4,658 |

Mineral Resource estimates are not precise calculations, being dependent on the interpretation of limited information on the location shape and continuity of the occurrence and on the available sampling results. The figures in the above table are rounded to two significant figures to reflect the relative uncertainty of the estimate.

Competent Persons Statement

The information contained in the report that relates to Exploration Targets and Exploration Results at the Matilda Gold Project is based on information compiled or reviewed by Mr Cain Fogarty, who is a full-time employee of the Company. Mr Fogarty is a Member of the Australian Institute of Geoscientists and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which is being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Fogarty has given consent to the inclusion in the report of the matters based on this information in the form and context in which it appears.

The information contained in the report that relates to all other Mineral Resources is based on information compiled or reviewed by Mr Marcus Osiejak, who is a full-time employee of the Company. Mr Osiejak, is a Member of the Australian Institute of Mining and Metallurgy and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which is being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Osiejak has given consent to the inclusion in the report of the matters based on this information in the form and context in which it appears.

With regard to the Matilda Gold Project Mineral Resources, the Company is not aware of any new information or data that materially affects the information included in this report and that all material assumptions and parameters underpinning Mineral Resource Estimates as reported in the market announcements dated 10 June 2015 continue to apply and have not materially changed.

Forward Looking Statements

This announcement includes certain statements that may be deemed 'forward-looking statements'. All statements that refer to any future production, resources or reserves, exploration results and events or production that Blackham Resources Ltd ('Blackham' or 'the Company') expects to occur are forward-looking statements. Although the Company believes that the expectations in those forward-looking statements are based upon reasonable assumptions, such statements are not a guarantee of future performance and actual results or developments may differ materially from the outcomes. This may be due to several factors, including market prices, exploration and exploitation success, and the continued availability of capital and financing, plus general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance, and actual results or performance may differ materially from those projected in the forward-looking statements. The Company does not assume any obligation to update or revise its forward-looking statements, whether as a result of new information, future events or otherwise.

