

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change in interests of substantial holder

To Company Name/Scheme **Bligh Resources Limited**

ACN/ARSN **130 964 162**

### 1. Details of substantial holder (1)

Name **Hong Kong Henan International Holdings Limited**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **27/08/14**

The previous notice was given to the company on **2/12/11**

The previous notice was dated **2/12/11**

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	4,000,000	6.96%	4,000,000	5.32%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		Change in holding resulting from the issue of new securities issued by BGH, (announced by BGH on August 27 <sup>th</sup> 2014) :			

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Hong Kong Henan International Holdings Limited	Hong Kong Henan International Holdings Limited	Hong Kong Henan International Holdings Limited	Shareholder	4,000,000 fully paid ordinary shares	4,000,000 votes

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Hong Kong Henan International Holdings Limited	Room 1307-8 Dominion Centre, 43-59 Queens Road East Wanchai Hong Kong

**Signature**

print name Peiqi Zhang

Capacity Director

sign here

 Alternate

date 27/08/2014