

**Bligh Resources
Limited**

ACN 130 964 162

ASX: BGH**ASX Release**

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Contacts:

Robert Benussi

Email:info@blighresources.com.au**For the Latest News:**www.blighresources.com.au**Directors:**

Robert Benussi -CEO
Peiqi Zhang -(Non-Executive Director)
Jinle Song -(Non-Executive Director)
Eric Chan -(Non-Executive Director)
Dr Eric Zhang-[Non-Executive Director)
Tian Wang-[Non-Executive Director)

Alternates:

Zhijie Li (Alternate Director for Mr P Zhang)
Bill Richie Yang (Alternate Director for Mr J Song)

Company Secretary

Anna Sandham

Issued Capital:

Shares: 75,125,720
Unlisted Opts: 16,000,000

Currently Exploring for:

- Gold
- Manganese

Current Projects:

- Bundarra Gold Project
- Leonora Gold Project
- Bootu Creek Two
- Kumarina

Bligh appoints new Directors after successful placement to fund project development

- **New Board members to support Bligh's continued growth**
- **Company now well positioned with cash reserves of \$1.3 million and low cost base**
- **Bligh assessing additional complementary acquisitions to strengthen portfolio**

Bligh Resources Limited ("Bligh" or "the Company") (ASX: BGH) is pleased to announce that in conjunction with its recent \$675,000 placement to strategic investors (as communicated to shareholders on 27 August 2014) the Company has made two new appointments to the Board. Dr. Eric Zhang and Mr Tian Bao Wang have joined the Board of Bligh as Non-Executive Directors.

Both gentlemen are very well credentialed and bring with them a wealth of experience in the fields of corporate management and governance.

Dr. Zhang holds a Doctor of Philosophy from Macquarie University, a Master of Science by Research from Macquarie University and a Master of Engineering from University of Technology. He is Chief Executive Officer and Director of Tasman Funds Management Pty Ltd. He is also Director of China Construction International Corporation (Australia) Pty Ltd. In 2013, Dr. Zhang was appointed Chief Executive Officer and Director of PIA Investors Private Fund Pty Ltd.

Mr Wang holds a Bachelor's Degree (Advertising) from Nanjing Forestry University, as well as an EMBA from Tsinghua University, China. Mr Wang has been in the import and export business since 2001 and from July 2005 to present served as General Manager and then Chairman of Jiangsu High Hope Electric Company Ltd, a subsidiary of Jiangsu High Hope International Group.

Since April 2008 Mr Wang has been a Director and General Manager of Jiangsu International Company Ltd. More recently, Mr Wang has been Chairman of the Board, Chief Executive Officer and President of NASDAQ-listed Lihua International Inc. (NASDAQ: LIWA) since June 2014.

Bligh's Chief Executive Officer Rob Benussi commented: "We are pleased to welcome Dr. Eric Zhang and Mr Tian Bao Wang to the Board of Bligh as Non-Executive Directors. Both gentlemen bring with them a wealth of experience in corporate management and governance."

"With the right Board and management now in place, we can now focus on growth and development through the exploitation of our current assets and assess other assets that complement our current portfolio

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For further information contact:**Rob Benussi, CEO: 0410 415 335**