

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b>	Bligh Resources Limited
<b>ABN:</b>	130 964 162

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Robert Benussi
<b>Date of last notice</b>	8 October 2014
<b>Date that director ceased to be director</b>	8 October 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  <u>Quoted securities:</u> 255,000 fully paid ordinary shares
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b>Sole Director and Shareholders of Intrepid Concepts Pty Ltd</b>	<u>Quoted securities:</u> 5,871,934 fully paid ordinary shares held as Sole Director and Shareholders of Intrepid Concepts Pty Ltd  <u>Unquoted securities</u> 3,900,000 unlisted options (exercise price of \$0.25, expiring on 23 <sup>rd</sup> November 2016) held as Sole Director and Shareholders of Intrepid Concepts Pty Ltd
<b>Trustee and Beneficiary of Robert J Benussi &amp; Daniela Benussi &lt;Benussi Super Fund&gt;</b>	120,000 fully paid ordinary shares held as Trustee and Beneficiary of Robert J Benussi & Daniela Benussi <Benussi Super Fund>
<b>Bianca Marie Benussi</b>	32,000 fully paid ordinary shares held in name of Bianca Marie Benussi

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.