



Bligh Resources Limited
ACN 130 964 162

ASX: BGH

ASX Release

10 April 2015

Suite 801 Level 8,
84 Pitt St Sydney
New South Wales 2000
Tel: +61 2 9233 4677
Fax: +61 2 9239 0866

Contacts:

Melannie Hollis

Email:

info@blighresources.com.au

For the Latest News:

www.blighresources.com.au

Directors:

Eric Zhang – (Non-Executive Director)
Peiqi Zhang - (Non-Executive Director)
Jinle Song - (Non-Executive Director)
Eric Chan - (Non-Executive Director)
Tianbao Wang – (Non-Executive Director)

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

Company Secretary

Ian White

Issued Capital:

Shares: 75,525,720
Unlisted Options: 16,300,000
Convertible Notes: 4,000,000

Currently Exploring and Developing:

- Gold
- Manganese

Current Projects:

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

Purported Section 249D Requisition for a General Meeting of Bligh Resources Limited

Bligh Resources Limited ASX: BGH (the “Company”) has received a requisition notice via email purportedly signed by two shareholders (Caveau Capital Investments Pty Ltd and Mr Simon Tritton) seeking that the Company call a general meeting of shareholders to appoint Messrs Allan Ritchie and Ran Vaingold as Directors and to remove Messrs Jingle Song, Peiqi Zhang, Eric Zhang and Tianbao Wang as Directors.

The Company is currently in the process of determining whether the requisition is made in compliance with the relevant provisions of the Corporations Act.

Should the notice be compliant, the Company will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act.

Further updates will proceed as required.

Yours faithfully,

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Ian K White
Company Secretary