

Bligh Resources Limited

ACN 130 964 162

ASX: BGH

ASX Release

18 September 2015

Level 9, 53 Walker St North Sydney New South Wales 2000 Tel: +61 2 9964 0939

Contacts:

Bill Richie Yang

Email:

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For the Latest News:

www.blighresources.com.au

Directors:

Bill Richie Yang — (Non-Executive Director)
Eric Zhang — (Non-Executive Director)
Peiqi Zhang - (Non-Executive Director)
Jinle Song - (Non-Executive Director)
Tianbao Wang — (Non-Executive Director)

Zhijie Li -(Alternate Director for Mr P Zhang)

Company Secretary

Ian White

Issued Capital:

 Shares:
 92,866,760

 Unlisted Options:
 16,150,000

 Convertible Notes:
 4,000,000

Currently Exploring and Developing:

Gold

Current Projects:

- Bundarra Gold Project
- Leonora Gold Project

NON-EXECUTIVE DIRECTOR APPOINTMENT

Bligh Resources Limited (the "Company") (ASX: "BGH") is pleased to announce that Mr Bill Richie Yang has today been appointed a Non-Executive Director of the Company.

Mr Yang has been active with the Company since appointed as Alternate Director for Mr Jinle Song.

Following his appointment as a Non-Executive Director of the Company, Mr Yang will cease to be an Alternate Director for Mr Song.

-ENDS-

ASX: BGH

For further information, please contact:

Ian K White, Company Secretary

Phone: 92 9964 0939