



Bligh Resources Ltd
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Company Announcements

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

18 July 2016

Resignation of Directors

Dr Eric Zhang has resigned from the Board of Bligh Resources Limited with effect from 17 July 2016. Dr Zhang has been a Director of the company for nearly 2 years, having joined the Board on 28 August 2014.

Mr Peiqi Zhang has resigned from the Board of Bligh Resources Limited with effect from 16 July 2016. Mr Zhang has been a Director of the company for over 7 years, having joined the Board on 2 May 2011.

The Board thanks both of these Directors for their valuable contributions during their terms in office.

Yours faithfully
Bligh Resources Limited

A handwritten signature in black ink, appearing to read "Ian K White", is written over a horizontal dotted line.

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Ian K White
Company Secretary

