



7 July 2016

SECONDARY TRADING NOTICE PURSUANT TO SECTION 708A(5) OF THE CORPORATIONS ACT 2001 ("Act")

On 4 July 2016, Blackham Resources Limited ("**the Company**") issued 2,075,000 fully paid ordinary shares in the capital of the Company. 2,000,000 fully paid ordinary shares were issued pursuant to the vesting of director performance rights and 75,000 fully paid ordinary shares were issued pursuant to a consulting agreement for services provided.

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By the giving of this notice, a sale of the shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- a) The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- b) As at 4 July 2016 the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- c) As at 4 July 2016 there is no information:
 - a. That has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b. That investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - i. The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - ii. The rights and liabilities attaching to the Shares.

The relevant Appendix 3B was lodged on 4 July 2016.

Yours faithfully

Mike Robbins
Company Secretary