



TO: COMPANY ANNOUNCEMENT OFFICE

COMPANY: ASX LIMITED

FROM: ADRIAN DI CARLO

DATE NOVEMBER 24th 2011

No. PAGES: 1

Confirmation – Bligh Resources Limited (Company) Securities Subject to Escrow

The Company confirms the following securities will be subject to the following escrow periods.

1. 24,219,000 Fully Paid Ordinary Shares for a period of 24 months from the date of official quotation of the Company's securities on the Australian Securities Exchange.
2. 16,000,000 Options @ \$0.25 Exercise Price expiring five years from listing date for a period of 24 months from the date of official quotation of the Company's securities on the Australian Securities Exchange.

Yours faithfully
Bligh Resources Limited

Adrian Di Carlo
Company Secretary