



Tel: +61 7 3039 0800  
Fax: +61 7 3039 0899  
[www.bwdcorp.com.au](http://www.bwdcorp.com.au)

Grant Thornton House  
Level 8, 102 Adelaide St  
Brisbane, QLD, 4000  
Australia

1 April 2011

Manager of Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2001

*By E-Lodgement*

### **Competent Persons Statement**

Blackwood Corporation Limited (ASX Code: BWD) provides the following competent person statement to accompany the Investor Presentation lodged with ASX on 30 March 2011.

"The information contained in the investor presentation that relates to exploration results or interpretation of exploration data has been reviewed by, Mr Damien James, BAppSc (Hon), of Ellembay Holdings. Mr James is a Member of the Australian Institute of Mining and Metallurgy (AusIMM) and a Member of the Australian Institute of Geoscientists (AIG). Mr James has the necessary professional qualifications and sufficient experience relevant to the type of coal deposits described in the investor presentation to qualify as a Competent Person as defined in the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr James acts as a Consultant Geologist to Blackwood Corporation Limited. Mr James consents to the inclusion in the investor presentation of the described technical information in the form and context in which it appears but is not responsible for the remainder of the presentation."

Yours faithfully

A handwritten signature in black ink, appearing to read "Shannon Caporn".

Shannon Caporn  
Company Secretary

Blackwood Corporation Ltd  
ACN 103 651 538  
ABN 31 103 651 538

T: +61 7 3039 0800  
F: +61 7 3039 0899  
E: [info@bwdcorp.com.au](mailto:info@bwdcorp.com.au)