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Level 8, 102 Adelaide St
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7 July 2011

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

By E-Lodgement

Blackwood Corporation appoints Rex Littlewood as non-executive director

Blackwood Corporation Limited (ASX Code: BWD) (Blackwood) announces the appointment of Mr Rex Littlewood as a non-executive director to the Blackwood Board.

Mr Littlewood has more than 30 years' experience in the international coal market where he has been involved in the development of coal mines from initial geological evaluation through mining and coal processing to the development of coal export markets. From 1997 until 2009 Mr Littlewood was Senior Vice President of Noble Energy where he was responsible for the Australasian coal and coke marketing platform. Mr Littlewood holds a B Sc (geol) and is a member of the Australian Institute of Company Directors. An Appendix 3X is attached.

Mr Littlewood replaces Mr Brendan McPherson who resigned as a non-executive director of the Company due to his increased workload since becoming chief executive officer of Gloucester Coal Ltd. The Board sincerely thanks Mr McPherson for his valuable contribution to Blackwood. An Appendix 3Z is attached.

Mr Barry Bolitho, Chairman of Blackwood said "whilst it is disappointing to accept Brendan McPherson's resignation we are pleased to welcome Rex Littlewood to the Board. Rex has extensive experience in many facets of the coal business and in particular establishing sales for a range of export coal products. The Board looks forward to his contribution to the growth of the Company".

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Barry Bolitho", is positioned above the printed name and title.

Barry Bolitho
Chairman

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

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Blackwood Corporation Limited
ABN	31 103 651 538

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rex Anthony Littlewood
Date of appointment	6 July 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Blackwood Corporation Limited
ABN	31 103 651 538

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brendan McPherson
Date of last notice	17 November 2011
Date that director ceased to be director	6 July 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.