

Bligh Resources Limited

ACN 130 964 162

ASX Release

29 June 2012

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For the Latest News:

www.blighresources.com.au

Directors:

Noel Halgreen (Chairman)
Robert Benussi
Charles Guy
Hanjing Xu
Peiqi Zhang
Liming Niu (Alternate Director
for Mr Xu)
Zhijie Li (Alternate Director for
Mr Zhang)

Company Secretary

Adrian Di Carlo

Issued Capital:

Shares: 57,475,720 Unlisted Options: 16,000,000

(Escrowed)

ASX: BGH

Currently Exploring for:

- Manganese
- Gold
- Copper

Current Projects:

- Kumarina
- Bootu Creek Two
- Grenfell
- Manilla
- Leonora

Appointment of Alternate Director

Bligh Resources Limited advises that Mr Zhijie Li has been appointed as an Alternate Director for Mr Peiqi Zhang, Non-Executive Director of the Company.

Mr Li graduated from Tsinghua University in 2006, obtaining an MBA degree.

Mr Li is experienced in management and project negotiations. He has worked for HuaWei, a leading global ICT solutions provider during the period of 2001 to 2003. Mr Li is the Chairman and founder of Xinxiang HuaJie vocational school, a position he has held since 2007.

Mr Li has been the deputy general manager of Beijing JinYuQiZhenInvestment Co.,Ltd. since September 2011

-ENDS-

Further information:

Robert Benussi: 0410 415 335 - CEO