



Bligh Resources Limited

ACN 130 964 162

ASX: BGH

ASX Release

1 October 2013

Suite 804 Level 8,
84 Pitt St Sydney
New South Wales 2000
Tel: +61 2 9233 4677
Fax: +61 2 9239 0866

Contacts:

Robert Benussi

Email:

info@blighresources.com.au

For the Latest News:

www.blighresources.com.au

Directors:

Robert Benussi
Peiqi Zhang -(Non-Executive Director)
Jinle Song -(Non-Executive Director)
Eric Chan -(Non-Executive Director)

Zhijie Li (Alternate Director for Mr Zhang)
Bill Richie Yang (Alternate Director for Mr J Song)

Company Secretary

Anna Sandham

Issued Capital:

Shares: 60,125,720
Unlisted Opts: 16,000,000
(Escrowed)

Currently Exploring for:

- Gold
- Manganese

Current Projects:

- Bundarra Gold Project
- Leonora Gold Project
- Bootu Creek Two
- Kumarina

Alternate Director Appointment/resignation

Bligh Resources Limited ("Bligh") (ASX: BGH) today announced the appointment of Mr Bill Richie Yang as Alternate Director to Mr Jinle Song, effective 1 October 2013. Mr Yang replaces Mr Ding Hao Song who has tendered his resignation.

Mr Yang was one of the original co-founders of Bligh, and is an experienced company Director, working primarily in the junior resources sector. Mr Yang is currently Managing Director of unlisted public Iron Ore development company, Aard Metals Limited.

Mr Yang has eight years of experience working with public and private companies, assisting with capital raising and corporate structure, with a focus on inward China and Hong Kong based investment in the resources sector. This included supporting the pre-IPO and IPO capital raising program for Bligh.

Mr Yang holds a Bachelor Degree in Commerce from the University of New South Wales majoring in Business Economics and Finance.

-ENDS-

For further information:

Rob Benussi, CEO: 0410 415 335

Released through Fergus Ross, Six Degrees Investor Relations: 0420 980 448

Rule 3.19A.1

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	BLIGH RESOURCES LIMITED
ABN	83 130 964 162

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	Mr Bill Richie YANG
Date of appointment	1 October 2013

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	250,000 fully paid ordinary shares
---	------------------------------------

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Indirect interests</p> <p>a) The Exponential Family Trust (Trustee: V Capital Investments Pty Ltd where Mr Yang is a director and shareholder)</p>	<p>a) 1,225,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

--	--

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.