

Bligh Resources Limited

ACN 130 964 162

ASX: **BGH** ASX Release

30 September 2013

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Contacts:

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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) Ding Hao Song (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

Advice of date and location of Annual General Meeting (AGM)

Bligh Resources Limited (ASX: BGH) advises that it will hold its Annual General Meeting (AGM) on Wednesday 20 November 2013 commencing at 11.00am (Sydney time).

The AGM will be held at the offices of Link Market Services, Level 12, 680 George Street, Sydney NSW 2000.

Further details regarding the AGM will be provided in a separate Notice of Meeting which will be sent to shareholders in October 2013.

-ENDS-

For further information:

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