



Bligh Resources Limited

ACN 130 964 162

ASX: BGH

ASX Release

2 September 2013

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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)
Dinghao Song (Alternate Director for
Mr J Song)

Company Secretary

Anna Sandham

Issued Capital:

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

Currently Exploring for:

- Gold
- Manganese

Current Projects:

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

Resignation/Appointment of Director

Bligh Resources Limited ("Bligh" or "the Company") (ASX: BGH) wishes to advise that Mr Noel Halgreen has tendered his resignation as Chairman of the company to focus on other professional commitments.

The Board of Bligh wishes to acknowledge the valuable contribution made by Mr Halgreen during his tenure as Chairman, and wish him the very best for the future.

Bligh is also pleased to advise that it has appointed Mr Eric Chan as a Non-Executive Director of the Company. Mr Chan brings a wealth of experience to the Board as Co-Founder and Director of Aura Capital Group, and having previously worked at Clayton Utz advising on M&A and debt financing transactions. He currently sits on the board of various companies providing strategic and corporate advice.

Aura Capital was instrumental to Bligh Resources' acquisition of its flagship pre-production Bundarra gold asset in December 2012, and has been long-term shareholders and supporters of the Company from the time of Bligh's Initial Public Offering in November 2011.

Bligh CEO Mr Robert Benussi commented: "Mr Halgreen has made a significant contribution to Bligh resources and his experience and expertise have assisted the company's development greatly. I would like to sincerely thank Mr Halgreen and wish him the very best in all future endeavours.

"We are pleased to have appointed of Mr Eric Chan to the Board, whose experience in advising public companies on a number of significant transactions will prove invaluable to Bligh."

"Eric has been closely involved in shaping Bligh's corporate growth strategy and providing support for capital raising activity since the time of the IPO, with Aura underwriting a portion of Bligh Resources' IPO and subsequently issuing a convertible loan note facility in July 2012."

"We look forward to working with Eric as the company moves towards the next stage of development at the Bundarra Gold Project."

Company Secretary Appointment/Resignation

Bligh Resources also advises that Anna Sandham has been appointed as Company Secretary effective immediately, following the resignation of Adrian Di Carlo.

Anna Sandham has over 15 years of experience having acted as a company secretary for a range of unlisted companies as well as Westpac Banking Corporation and is a representative of company secretarial and legal firm, Company Matters Pty Limited. The appointment is a continuation of Bligh's engagement with Company Matters.

The Board of Bligh wishes to acknowledge the valuable contribution from Mr Di Carlo during his position as Company Secretary since the Company's Initial Public Offering, and wish him the very best in his new endeavour.

Further information:

Rob Benussi: 0410 415 335 – CEO

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

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