

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>BLIGH RESOURCES LIMITED</b>
<b>ABN</b>	<b>83 130 964 162</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Robert J Benussi
<b>Date of last notice</b>	24 October 2013

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect interests</b> a) Sole Director and Shareholder of Intrepid Concepts Pty Ltd b) Trustee and Beneficiary of Robert J Benussi & Daniela Benussi <Benussi Super Fund> c) Bianca Marie Benussi
<b>Date of change</b>	a) March 17 <sup>th</sup> 2014 c) March 17 <sup>th</sup> 2014
<b>No. of securities held prior to change</b>	<b>Direct interests</b> <u>Quoted securities:</u> 241,000 fully paid ordinary shares  <b>Indirect interests</b> <u>Quoted securities:</u> a) 4,833,934 fully paid ordinary shares  <u>Unquoted securities</u> a) 3,900,000 unlisted options (exercise price of \$0.25, expiring on 23 <sup>rd</sup> November 2016) b) 120,000 fully paid ordinary shares c) 8,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary Shares
<b>Number acquired</b>	a) 943,000 C) 24,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.0425 per share C) \$0.10 per share
<b>No. of securities held after change</b>	<b>Direct interests</b> <u>Quoted securities:</u> 241,000 fully paid ordinary shares  <b>Indirect interests</b> <u>Quoted securities:</u> a) 5,776,934 fully paid ordinary shares  <u>Unquoted securities</u> a) 3,900,000 unlisted options (exercise price of \$0.25, expiring on 23 <sup>rd</sup> November 2016) b) 120,000 fully paid ordinary shares c) 32,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Off-Market C) Off-Market

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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