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FACSIMILE

Date: 27 November 2015
To: **Australian Securities Exchange** Fax number: **02 9347 0005**
From: Robert Hutson
No. pages to follow: 1
Subject: **Black Oak Minerals Limited (Administrators Appointed)**
ACN 124 374 321 ('the Company')

Dear Sir/Madam,

I refer to the appointment of Robert Hutson, Jarrod Villani and David Winterbottom as Voluntary Administrators of the Company on 27 November 2015.

Accordingly, please find enclosed a notice of appointment to be placed on the Company's public ASX announcements.

Yours faithfully

A handwritten signature in black ink, appearing to read "Robert Hutson".

Robert Hutson

Confidentiality Notice

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Black Oak Minerals Limited (Administrators Appointed) (Receivers and Managers Appointed)
ACN 124 374 321 ('the Company')

Appointment of Voluntary Administrators
ASX code: BOK

Notice is hereby given that Robert Hutson, Jarrod Villani and David Winterbottom of KordaMentha, were appointed Voluntary Administrators of the Company on 27 November 2015 pursuant to Section 436A of the Corporations Act.

The contact details of the Voluntary Administrators are:

KordaMentha
Level 14, 12 Creek Street
Brisbane QLD 4000
Telephone: (07) 3338 0241
Facsimile: (07) 3338 0298

Dated: 27 November 2015

A handwritten signature in black ink, appearing to read "Robert Hutson".

Robert Hutson
Voluntary Administrator