

ASX: BFE

SHARE INFORMATION

Issued Shares: 417.3m

Unlisted Options: Nil

BOARD OF DIRECTORS

Chairman: M. Billing

Non-Exec: M. Sheldrick

Non-Exec: M. Green

PRINCIPAL CONTACTS

SHAREHOLDER RELATIONS

Mick Billing – Chairman
Phone: +61 414 741 007

CORPORATE

Matthew Sheldrick - NED
Phone: +61 417 923 155

FURTHER INFORMATION

blackfireminerals.com.au

REGISTERED OFFICE

C/- HLB Mann Judd (SA) Pty Ltd

169 Fullarton Road

DULWICH SA 5065

PRINCIPAL OFFICE

C/- HLB Mann Judd (SA) Pty Ltd
169 Fullarton Road
DULWICH SA 5065

Phone: +61 (8) 8133 5000

Fax: +61 (8) 8431 3502

E: info@blackfireminerals.com.au

REGISTRY ENQUIRIES

Security Transfer Registrars

770 Canning Highway

Applecross WA 6153

Phone: +61 (8) 9315 2333



By Electronic Lodgement
Company Announcements Office
ASX Limited

19 September 2014

Clarifying Statement – Consolidation

Black Fire Minerals Limited (Company) (ASX: BFE) refers to its announcement dated 23 June 2014 in relation to its acquisition of 100% of the issued capital of Animoca Brands Corporation. The significant change to the nature and scale of the Company's main business activity arising from the acquisition of Animoca Brands Corporation will require the Company to re comply with ASX's admission requirements in Chapters 1 and 2 of the ASX Listing Rules.

One of the conditions of recompliance is that the Company must have a share price equal to, or greater than, \$0.20. The Company will therefore seek shareholder approval to undertake a capital consolidation in order to satisfy this condition.

The indicative timetable in the Company's announcement dated 23 June 2014 indicated that the record date for the consolidation would be 22 September 2014. The Company wishes to clarify that this record date is not correct, and that it will release a timetable in accordance with the ASX Listing Rules following satisfaction of the conditions to the consolidation which will identify the record date for the purposes of the consolidation.

For further information please contact:

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Reece Boroughs
Corporate Accountant
HLB Mann Judd (SA) Pty Ltd
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