

24 December 2018

**ASX Announcement**

**RESIGNATION OF A DIRECTOR**

**Blackham Resources Limited** (ASX: BLK) ('Blackham' or 'the Company') announces the resignation of Mr Geoff Jones as a Non-Executive Director. Mr Jones has served on the Blackham Board since his appointment on 1 August 2018 and wishes to focus on his existing business commitments.

The Board thanks Geoff for his productive contribution and guidance as a Director.

Yours faithfully

Anthony Rechichi  
Company Secretary