

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

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169 Fullarton Road
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E: info@blackfireminerals.com.au

REGISTRY ENQUIRIES

Security Transfer Registrars

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Applecross WA 6153

Phone: +61 (8) 9315 2333



By Electronic Lodgement
Company Announcements Office
ASX Limited

16 September 2014

Execution of Share Purchase Agreement for Sale of Pilot Mountain Project

The directors of Black Fire Minerals Ltd (“Black Fire” or “Company”), advise that a formal Share Purchase Agreement for the sale of the Company’s Pilot Mountain tungsten project to Thor Mining PLC (“Thor Mining”), has now been formally executed between the parties.

As announced to ASX on 10 June 2014, Black Fire had executed a Term Sheet with Thor Mining whereby Black Fire would receive 418,750,000 Chess Depositary Interests (CDI’s) in dual AIM and ASX listed Thor Mining, in exchange for 100% ownership of the Pilot Mountain project, subject to normal due diligence and necessary shareholder and regulatory approvals.

The Company is now working towards concluding this transaction, including obtaining all the various shareholder approvals for this to occur. In this regard, Black Fire further advises that a draft of the Notice of Meeting to obtain shareholder approval for the sale of Pilot Mountain and also for the acquisition of Animoca Brands Corporation has now been lodged with ASX (and ASIC) for its approval. This Notice of Meeting, including a formal date to hold the Meeting, will be dispatched to Shareholders as soon as possible upon ASX’s approval.

Black Fire also advises that Thor shareholders have approved the issue of the 418,750,000 CDI’s to Black Fire at a meeting of its shareholders held on 31 July 2014.

For further information please contact:

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Reece Boroughs
Corporate Accountant
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