

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

Appointment of Liquidators
ASX Code: BOK

Notice is hereby given that Robert Hutson, Jarrod Villani and David Winterbottom of KordaMentha, were appointed Liquidators of the Company pursuant to Section 499 of the Corporations Act 2001 ('the Act') at the Second Meeting of Creditors duly convened and held on 15 March 2016.

The contact details of the Liquidators are:

KordaMentha
Level 14
12 Creek Street
Brisbane QLD 4000

Telephone: 07 3338 0241
Email: blackoak@kordamentha.com

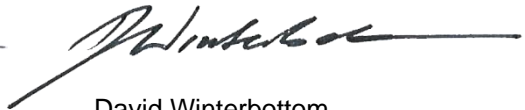
Dated: 16 March 2016



Robert Hutson
Liquidator



Jarrod Villani
Liquidator



David Winterbottom
Liquidator