

ASX: BFE

SHARE INFORMATION

Issued Shares: 417.3 m

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

24 September 2014

ACQUISITION OF ANIMOCA BRANDS

The directors of Black Fire Minerals Ltd ("Black Fire") (ASX: BFE) are pleased to advise that the Company has executed a formal Share Purchase Agreement for the acquisition of Animoca Brands Corporation ("Animoca Brands").

As announced to the ASX on 23rd June 2014, Black Fire had signed a Term Sheet with the vendors of Animoca Brands to acquire the Company, a global developer and publisher of mobile games. The Term Sheet was subject to normal due diligence and necessary shareholder and regulatory approvals.

Consideration for the acquisition remains unchanged from that previously announced, being 1,000,000,000 ordinary shares and 600,000,000 performance shares in Black Fire (both being quoted on a pre-consolidation basis).

The acquisition remains subject to the Company obtaining the necessary approval from their shareholders. The Company will seek shareholder approval at an Extraordinary General Meeting scheduled for 23rd October 2014.

For further information please contact:

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Non-Executive Director
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Reece Boroughs
Corporate Accountant
HLB Mann Judd (SA) Pty Ltd
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