



12th May 2017

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Blackham Resources Limited (BLK)

BLK will transfer responsibility for the maintenance of the BLK Share Register to Link Market Services Limited (Link), effective start of business Monday, 29 May 2017.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 12
250 St Georges Terrace
Perth WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 29 May 2017.

Yours sincerely,

Mike Robbins
Company Secretary