

**BOARD OF DIRECTORS**

**Bryan Dixon**

(Managing Director)

**Alan Thom**

(Executive Director)

**Milan Jerkovic**

(Non-Executive Chairman)

**Paul Murphy**

(Non-Exec Deputy Chairman)

**Greg Miles**

(Non-Executive Director)

**Peter Rozenauers**

(Non-Executive Director)

**ASX CODE**

BLK

**CORPORATE  
INFORMATION**

249.3M Ordinary Shares

37.6M Unlisted Options

8.5M Performance Rights

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**PRINCIPAL AND  
REGISTERED OFFICE**

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**POSTAL ADDRESS**

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## MATILDA MINING APPROVALS

Blackham Resources Ltd (**ASX: BLK**) ("**Blackham**") is pleased to announce it has gained a number of approvals for the Matilda Gold Project.

The Department of Mining and Petroleum has now approved the Matilda Mine and Wiluna Mining Proposals (including tailings dam designs). Vegetation clearing permits have also been received over the entire mine plan. The remaining Mining Proposal over the Williamson Mine (scheduled for mining in year 3) is well advanced.

The Department of Water has granted the water extraction license over Galaxy. The Wiluna underground dewatering approvals remain in place. No objections were made to the Matilda and Williamson pit dewatering proposals.

The Amendment to the existing Wiluna Environmental License was lodged on 26 February 2016. The Company is working very closely with the Department of Environment and Regulation to ensure its timely approval.

Blackham is currently on track to mobilise both the Matilda open pit mining contractor and the Golden Age underground mining contractor next month. Gold production from the Matilda Gold Project is on track for the Sept 2016 quarter.

For further information on Blackham please contact:

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## Gold Resources

The Matilda Gold Project now has **45Mt @ 3.3g/t for 4.8Moz** (51% indicated) of resource all within a 20 kilometres radius of Blackham's 100% owned Wiluna gold plant which is targeted for over 100,000ozpa gold production per annum. Measured and indicated resources now total **22Mt @ 3.4g/t for 2.4Moz**.

Mining Centre	Matilda Gold Project Resource Summary											
	Measured			Indicated			Inferred			Total 100%		
	Mt	g/t Au	Koz Au	Mt	g/t Au	Koz Au	Mt	g/t Au	Koz Au	Mt	g/t Au	Koz Au
Matilda Mine	0.2	2.1	13	7.4	1.8	426	5.3	1.7	285	12.9	1.8	724
Golden Age				0.4	4.5	62	0.7	3.5	88	1.1	4.4	150
Galaxy				0.4	3.0	38	0.4	2.2	28	0.8	2.6	66
Williamson Mine				3.3	1.6	170	3.8	1.6	190	7.1	1.6	360
Regent				0.7	2.7	61	3.1	2.1	210	3.8	2.2	271
Bulletin Upper				0.9	4.2	120	0.7	5.5	130	1.6	4.8	250
Henry 5 - Woodley - Bulletin Deeps				2.1	5.9	400	0.8	4.6	120	2.9	5.6	520
Happy Jack - Creek Shear Upper				0.1	2.2	7	0.4	3.2	46	0.5	3.0	53
Happy Jack - Creek Shear Lower				1.5	5.9	290	1.3	4.8	200	2.9	5.4	490
East Lode				1.0	5.2	170	2.3	4.7	340	3.3	4.8	510
West Lode				1.4	5.5	240	2.8	5.2	460	4.2	5.3	700
Burgundy - Calais				1.3	6.0	250	0.3	5.7	60	1.6	6.0	310
Other Wiluna Deposits				1.1	4.5	165	1.5	4.0	195	2.6	4.1	360
<b>Total</b>	<b>0.2</b>	<b>2.1</b>	<b>13</b>	<b>22</b>	<b>3.4</b>	<b>2,399</b>	<b>23</b>	<b>3.1</b>	<b>2,352</b>	<b>45</b>	<b>3.3</b>	<b>4,764</b>

Mineral Resource estimates are not precise calculations, being dependent on the interpretation of limited information on the location shape and continuity of the occurrence and on the available sampling results. The figures in the above table are rounded to two significant figures to reflect the relative uncertainty of the estimate.

### Competent Persons Statement

The information contained in the report that relates to all other Mineral Resources is based on information compiled or reviewed by Mr Marcus Osiejak, who is a full-time employee of the Company. Mr Osiejak, is a Member of the Australian Institute of Mining and Metallurgy and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which is being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Osiejak has given consent to the inclusion in the report of the matters based on this information in the form and context in which it appears.

With regard to the Matilda Gold Project Mineral Resources, the Company is not aware of any new information or data that materially affects the information included in this report and that all material assumptions and parameters underpinning Mineral Resource Estimates as reported in the market announcements dated 14 March 2016 and 13<sup>th</sup> May 2016 continue to apply and have not materially changed.

### Forward Looking Statements

This announcement includes certain statements that may be deemed 'forward-looking statements'. All statements that refer to any future production, resources or reserves, exploration results and events or production that Blackham Resources Ltd ('Blackham' or 'the Company') expects to occur are forward-looking statements. Although the Company believes that the expectations in those forward-looking statements are based upon reasonable assumptions, such statements are not a guarantee of future performance and actual results or developments may differ materially from the outcomes. This may be due to several factors, including market prices, exploration and exploitation success, and the continued availability of capital and financing, plus general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance, and actual results or performance may differ materially from those projected in the forward-looking statements. The Company does not assume any obligation to update or revise its forward-looking statements, whether as a result of new information, future events or otherwise.