



Bligh Resources Limited

ACN 130 964 162

ASX: BGH

ASX Release

10 June 2015

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For the Latest News:

www.blighresources.com.au

Directors:

Eric Zhang – (Non-Executive Director)
Peiqi Zhang - (Non-Executive Director)
Jinle Song - (Non-Executive Director)
Eric Chan - (Non-Executive Director)
Tianbao Wang – (Non-Executive Director)

Zhijie Li -(Alternate Director for Mr P Zhang)
Bill Richie Yang -(Alternate Director for Mr J Song)

Company Secretary

Ian White

Issued Capital:

Ordinary Shares: 82,346,529
Unlisted Options: 16,300,000
Convertible Notes: 4,000,000

Currently Exploring and Developing:

- Gold
- Manganese

Current Projects:

- Bundarra Gold Project
- Leonora Gold Project
- Bootu Creek Two Manganese

10 June 2015

Withdrawal of s249D Notice

Bligh Resources Limited (“Bligh” or “The Company”) (ASX: **BGH**) advise its shareholders that the notice issued pursuant to section 249D of the Corporations Act, dated 14 April 2015, requesting that a general meeting be convened to consider appointing and removing directors, has today been withdrawn. As a result, Resolutions 1 to 6 (inclusive) from the Company’s Notice of General Meeting (“EGM”) dated 12 May 2015 have been withdrawn and will not be proposed or considered at the meeting of shareholders of the Company scheduled to be held on 12 June 2015.

For the avoidance of doubt, the scheduled EGM for 12 June 2015 shall remain in place with only one resolution, being Resolution 7, to be considered by shareholders.

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For further information, contact:

Bill Richie Yang, Alternate Director: 02 9233 4677



BACKGROUND INFORMATION ON BLIGH RESOURCES LIMITED

Listed in 2011, Bligh Resources Limited (“Bligh”) (the “Company”)(ASX: BGH) transformed itself from a manganese and base metal greenfield explorer into an advanced gold explorer/developer.

Bligh, throughout 2012 to 2014 has successfully purchased 97.5% interest in SR Mining Pty Ltd (“SR Mining”), which owns 100% of the advanced Bundarra Gold Project near the gold township of Leonora, Western Australia. The remaining 2.5% stake in SR Mining is owned by FSS Incentives Pty Ltd. The Bundarra Gold Project currently has reported JORC (2004) Resources of 426,000 ounces² (Inferred 182,000oz, Indicated 218,000oz, Measured 26,000oz) across three proven deposits and a new exploration zone (Celtic, Wonder North, Wonder West and Bluebush); all deposits are open in at least one direction.

To date, more than 3,000 holes were drilled with accumulated drill depth of more than 150,000 metres for the Bundarra Gold Project. In 2013, Bligh engaged CSA Global to have completed a Scoping Study for a toll milling solution and returned very attractive cashflow forecasts. The Company shall attempt to upgrade resources through further expansive drilling programs throughout 2015

Bligh also carries an acquisition strategy, that is, to secure projects that are near to established infrastructure so possible future development and resource recovery are not hampered by uneconomic infrastructure investment. Bligh continues to assess the acquisition of additional brown-field gold projects.

² BGH ASX presentation “Presentation – Mines and Money Hong Kong” 23/03/2015. Bligh Resources confirms that it is not aware of any new information or data that materially affects this estimate and those material assumptions and technical parameters underpinning this estimate continue to apply and have not materially changed.