

Bligh Resources Limited

ACN 130 964 162

ASX: BGH

G5, 1 Pacific Highway
North Sydney
New South Wales 2060
Tel: +61 2 8904 0485

Board of Directors:

Bill Richie Yang
Jinle Song
Patrick Burke

General Manager Project Development

Paddy Reidy

Company Secretary

Ian White

Capital Structure

Ordinary Shares:	212,464,631
Unlisted Options:	33,150,000

Contactinfo@blighresources.com.au

Appointment and Resignation of Directors

Bligh Resources Limited (ASX: BGH) is pleased to announce the appointment today of Mr Patrick Burke as a non-executive Director.

Mr Burke holds a Bachelor of Law degree from the University of Western Australia. He has over 20 years of legal and corporate advisory experience, and has acted as a Director and consultant to a large number of ASX small to midcap resources and oil & gas companies over the past 10 years. His legal expertise is in corporate commercial and securities law with an emphasis on capital raisings and mergers and acquisitions. His corporate advisory experience includes identification and assessment of acquisition targets, strategic advice, structuring and pricing, negotiation, funding, due diligence and management of process. He has extensive operational, business development and management experience in ASX small to midcaps as well as strong commercial and financial relationships. He contributes general commercial and legal skills to the Board.

Mr Burke is currently a director of ASX listed Triton Minerals Ltd, Pan Pacific Petroleum NL, ATC Alloys Limited and dual NASDAQ and ASX listed Uranium Resources, Inc.

Bligh Resources Limited would also like to announce the resignation today of Mr Tianbao Wang as a Director of the Company. Mr Wang joined the Board in August 2014 and the Board wishes to express its gratitude to Mr Wang for his contributions during this period. The Board wishes Mr Wang well in his future endeavours.

Yours faithfully,



Ian K White
Company Secretary

-ENDS-

ASX: BGH**For enquiries on your shareholding or change of address please contact:**

Bligh Resources Share Registry 1300 55 44 74