

## 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

**Contact**[info@blighresources.com.au](mailto:info@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