



ACN 130 964 162

25 January 2018

CHANGE OF COMPANY AUDITOR

Bligh Resources Ltd advises that HLB Mann Judd (NSW Partnership) has resigned as auditor of the company. We are pleased to announce that HLB Mann Judd (WA Partnership) has been appointed as auditor. The directors decided to change auditor as the directors considered that, following the recent changes in shareholding and the company's move of its administration function to Western Australia, it was more appropriate to have an auditor located in Western Australia.

Lloyd Flint
Company Secretary

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