



**BLINA MINERALS NL
ASX ANNOUNCEMENT**

15 August 2019

Board:

David Porter
Non-Executive Chairman

Brett Fraser
Non-Executive Director

Matthew Driscoll
Non-Executive Director

Capital Structure:

4.593 Billion Shares

904 Million Options
@ 0.17c exp 31/10/2020

ASX Code: BDI

**PURPORTED NOTICE RECEIVED UNDER SECTION
249D OF THE CORPORATIONS ACT 2001**

Blina Minerals NL (ASX: BDI) (**the Company**) advises that on 13 August 2019 it received an email purporting to serve notice on the Company pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) from shareholders, who together hold at least 5% of the Company's issued share capital, requisitioning a general meeting of the Company (**Purported Notice**).

The Purported Notice was received from Ivan Keen and Kristin Joanne Keen (as joint shareholders) and Jarrod Threlfall Erbs and proposes the following items of business for consideration at a general meeting:

1. The removal of Brett Fraser as a director of the Company; and
2. The appointment of John Fillmore as a director of the Company.

The Board of the Company has determined that the Purported Notice is invalid. Accordingly, the Company will not act upon the Purported Notice.

Any further updates on the matter will be provided as required.

For further information please contact:

David Porter
Non-Executive Director

+61 8 6141 3500 or +61 412 117 240