



**BLINA MINERALS NL**

**ASX ANNOUNCEMENT**

**4 September 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**

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

Blina Minerals NL (**BDI** or the **Company**) advises that 2 September 2019 it received a notice 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 (**Notice**).

The 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.

Under section 249D of the Corporations Act, directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given and the meeting is to be held not later than 2 months after the request is given.

The Company confirms it will now undertake the necessary steps to convene a general meeting in compliance with the Corporations Act. The proposed date of the meeting will be announced to ASX and a notice of general meeting including details of the meeting and an explanatory statement will be circulated in due course.

The Company will keep shareholders updated on any material developments.

For further information please contact:

**David Porter**

Non-Executive Director

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