

22 May 2020

ASX Announcement

Appointment of Non-Executive Director

Blackham Resources Ltd (**ASX: BLK**) (“Blackham”) is pleased to announce that Ms Sara Kelly has been appointed as an independent non-executive director of the Company, effective today.

Sara Kelly is a corporate lawyer and Partner at Edwards Mac Scovell Legal (a Perth based law firm), and has significant transactional and industry experience having both worked in private practice as a corporate advisor and as in-house counsel.

Sara’s experience includes the administration of regulatory frameworks and processes in a listed company environment, acquisitions, takeovers, capital raisings and listing of companies on ASX and AIM.

Blackham’s Executive Chairman, Mr Milan Jerkovic said “We are very pleased to welcome Sara Kelly to the Board of Blackham. In addition to her strong background in corporate and governance matters, Sara’s legal and transactional experience will be of significant benefit to the Company as it pursues its expansion plans.”

An Appendix 3X Initial Director Interest Notice is attached in respect of Ms Kelly’s appointment.

This ASX announcement has been approved for release by the Board of Blackham Resources Limited.

For further information on Blackham please contact:

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BOARD OF DIRECTORS

Milan Jerkovic - Executive Chairman
Neil Meadows - Operations Director
Greg Fitzgerald - Non-Executive Director
Tony James - Non-Executive Director
Sara Kelly – Non-Executive Director

ASX CODE
BLK

CORPORATE INFORMATION

10,028M Ordinary Shares
674M Quoted Options
188M Unquoted Options

PRINCIPAL AND REGISTERED OFFICE

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Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Blackham Resources Limited
ABN	18 119 887 606

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sara Kelly
Date of appointment	22 May 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

⁺ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.