

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**

L3 1 Altona Street  
West Perth WA 6005

#### **POSTAL ADDRESS**

PO Box 1412 West Perth WA 6872

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# 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.

<b>Name of entity</b>	Blackham Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Sara Kelly
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	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

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+ See chapter 19 for defined terms.