

BLACKGOLD NATURAL RESOURCES LIMITED

(Company Registration Number: 199704544C)

(Incorporated in the Republic of Singapore)

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors of BlackGold Natural Resources Limited (the “**Company**”), wishes to announce that the Company’s registered office address has been changed from 7 Temasek Boulevard #06-02A, Suntec Tower One, Singapore 038987 to 8 Robinson Road #03-00 ASO Building Singapore 048544 with effect from 13 November 2019.

The telephone and facsimile numbers of the Company remains unchanged at 6884 4418 and 6884 4406 respectively.

For the avoidance of doubt, as the effective date of change of the registered office to the new address is from 13 November 2019, the registered office in the Company’s Independent Auditor’s Report for the financial year ended 31 December 2018 (“**FY2018**”) that was dated 1 November 2019 is still stated as the previous address. The Independent Auditor’s Report is part of the Company’s annual report for FY2018 that will be released in a separate announcement.

By Order of the Board

Philip Cecil Rickard
Executive Chairman and Chief Executive Officer
12 November 2019

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Tay Sim Yee (Telephone number: +65 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.
