

**BLACKGOLD NATURAL RESOURCES LIMITED**  
(Company Registration Number: 199704544C)  
(Incorporated in the Republic of Singapore)

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**UPDATE ON THE APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR A FURTHER EXTENSION OF TIME TO (I) HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2021 AND (II) LODGE ANNUAL RETURNS**

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**1. INTRODUCTION**

The Board of Directors (the “**Board**” or “**Directors**”) of BlackGold Natural Resources Limited (the “**Company**”) refers to its announcements dated 13 April 2022, 21 April 2022, 10 May 2022, 14 June 2022, and 23 June 2022 in relation to the Company’s application to Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for a two-month extension of time to hold its annual general meeting (“**AGM**”) for FY2021 (the “**Extension Application**”), the receipt of no objection from the SGX-ST on the Extension Application, approval from the Accounting and Corporate Regulatory Authority (“**ACRA**”) on the Company’s application for an extension of time to (i) hold its AGM for FY2021 and (ii) file its annual returns for FY2021 (“**ACRA Approval**”), the Company’s second application to the SGX-ST for a further two (2) month extension of time to hold its AGM for FY2021 (“**Second Extension Application**”), and the receipt of no objection from the SGX-ST on the Second Extension Application.

**2. REJECTION FOR SECOND ACRA APPLICATION**

Further to the ACRA Approval, the Company had, on 17 June 2022, made an application to ACRA under Section 175(2) and Section 197(1B) of the Companies Act 1967, for (i) a further two-month extension of time from 30 June 2022 to 31 August 2022 to hold the Company’s AGM for FY2021 and (ii) a further two-month extension of time from 31 July 2022 to 30 September 2022 for the Company to lodge its annual returns for FY2021 (the “**Second ACRA Application**”).

The Board wishes to announce that the Company had, on 27 July 2022 received a letter dated 26 July 2022 from ACRA stating that it has rejected the Second ACRA Application and has sought for the Company to hold its AGM for FY2021 and to file the annual returns by 30 July 2022.

**3. FURTHER ANNOUNCEMENTS**

The Company is currently working on the preparation of its Annual Report 2021 and is working towards holding the AGM for FY2021 as soon as practicable.

Further announcements shall be made as and when there are significant developments in relation to the holding of the FY2021 AGM.

**By Order of the Board**

Soh Sai Kiang  
Independent Non-Executive Chairman  
27 July 2022

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This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the 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 Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.

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