

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

**UPDATE ON THE APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING
 (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”)**

The Board of Directors (the “**Board**”) of BlackGold Natural Resources Limited (the “**Company**”) refers to its announcements dated 13 April 2022 and 21 April 2022 in relation to, among others, the Company’s application to the 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**”) and the receipt of no objection from the SGX-ST on the Extension Application (the “**Waiver**”).

As set out in the Company’s announcement on 21 April 2022, the Company had, on 14 April 2022, made an application to ACRA under Section 175(1) and Section 197(1) of the Companies Act 1967, for an extension of time to (i) hold its AGM for FY2021 and (ii) file its annual return for FY2021 respectively.

The Board wishes to update that the Company had, on 10 May 2022, received a notification from ACRA stating that ACRA has approved the Company’s request for an extension of time of 60 days and as such, the new due dates to hold its FY2021 AGM and to lodge its annual return are 29 June 2022 and 30 July 2022 respectively.

In line with the Waiver, the Company is currently working on the preparation of the annual report for FY2021 and is working towards holding the AGM for FY2021 by 29 June 2022.

Further announcements shall be made as and when there are significant developments in relation to the above.

By Order of the Board

Soh Sai Kiang
Independent Non-Executive Chairman
10 May 2022

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 Catalist.

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.
