

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

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**” or “**Directors**”) of BlackGold Natural Resources Limited (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) wishes to announce the appointment of Ms Nor Hafiza Alwi as Company Secretary, in place of Mr Prakash P Mulani who has resigned as Company Secretary, with effect from 31 July 2019.

The Board also wishes to take this opportunity to thank Mr Prakash P Mulani for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Philip Cecil Rickard
Executive Chairman and Chief Executive Officer
26 July 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.
