

**BLACKGOLD NATURAL RESOURCES LIMITED**

(Company Registration Number: 199704544C)

(Incorporated in the Republic of Singapore)

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**RESULTS OF APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED  
FOR A FURTHER TWO-MONTH EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL  
GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

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The Board of Directors (the “**Board**” or “**Directors**”) of BlackGold Natural Resources Limited (the “**Company**” or “**BlackGold**” and, together with its subsidiaries, the “**Group**”) refers to its announcement dated 30 August 2019 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a further two-month extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2018 (“**FY2018**”) from the current deadline of 31 August 2019 to 31 October 2019 (the “**Third Extension Application**”).

The Company has received a letter from the SGX-ST dated 16 September 2019 stating that it has rejected the Third Extension Application. Accordingly, the SGX-ST has informed the Company to hold its AGM for FY2018 as soon as possible.

The Company is currently working on the preparation of the annual report for FY2018 and is working towards holding the AGM for FY2018 by 31 October 2019.

In light of the rejection by SGX-ST on the Third Extension Application, the Company will not be making a further application to the Accounting and Corporate Regulatory Authority.

Further announcements shall be made as and when there are significant developments in relation to the holding of the FY2018 AGM.

**By Order of the Board**

Philip Cecil Rickard  
Executive Chairman and Chief Executive Officer  
17 September 2019

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*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.*

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