

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

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**APPROVAL FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING  
("AGM") PURSUANT TO SECTION 201(1) OF THE COMPANIES ACT**

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The board of directors (the "**Board**" or "**Directors**") of BlackGold Natural Resources Limited (the "**Company**", and together with its subsidiaries, collectively, the "**Group**") refers to the announcements by the Company on 5 April 2016 and 15 April 2016 in relation to, inter alia, the Company's application to the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to present its financial statements at its annual general meeting ("**AGM**") for the financial year ended 31 December 2015 ("**FY2015**") pursuant to Section 201(1) of the Companies Act (Chapter 50 of Singapore) ("**Companies Act**").

The Board wishes to announce that ACRA has on 10 June 2016 granted the Company an extension of time of two months/ 60 days under Section 201 of the Companies Act to present its FY2015 financial statements at an AGM to be held no later than 30 June 2016.

The Company will provide further update(s) in respect of the date of its next annual general meeting, to be convened no later than 30 June 2016.

**By Order of the Board**

Philip Cecil Rickard  
Executive Director and Chief Executive Officer  
12 June 2016

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*This announcement has been prepared by BlackGold Natural Resources Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*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 contact person for the Sponsor is Mr Sebastian Jones, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854 6150.*

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