

BLACKGOLD NATURAL RESOURCES LIMITED

(Company Registration Number: 199704544C)

(Incorporated in the Republic of Singapore)

APPLICATION TO 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 2016

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 released by the Company on 13 April 2017 and 16 May 2017 and wishes to announce that an application is being made by the Company’s sponsor, on behalf of the Company, 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 2016 from the current deadline of 30 June 2017 to 31 August 2017 (the “**Further Extension**”).

The reason for the Extension Application is due to the fact that the qualified person’s report and the annual report for the financial year ended 31 December 2016 will not be ready in time to allow for sufficient notice to shareholders of the Company prior to the date of AGM.

The Company will update its shareholders on the outcome of the application for the Further Extension in due course.

By Order of the Board

Philip Cecil Rickard
Executive Director and Chief Executive Officer
15 June 2017

*This announcement has been prepared by BlackGold Natural Resources Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Advisors Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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, Director, at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542, telephone: (65) 6532 3829.

SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.
