

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

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND
TO LODGE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

1. 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 announcements on:
 - (i) 4 June 2020, in relation to the Company's application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time until 14 July 2020 to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) and to dispatch the Company's annual report to shareholders no later than 29 June 2020 (“**Second Extension Application**”); and
 - (ii) 17 June 2020, in relation to, *inter alia*, SGX-ST's approval for the Second Extension Application and the Company's submission to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold the FY2019 AGM and to lodge its annual return pursuant to Section 175 and Section 197 respectively.

The Board wishes to announce that the Company had, on 17 July 2020, received a letter dated 16 July 2020 from ACRA granting the extension of time to hold the Company's FY2019 AGM by 28 August 2020 and to lodge the Company's FY2019 annual return by 28 September 2020.

2. The Company's FY2019 annual report was duly released on SGXNet on 29 June 2020, and the Company's FY2019 AGM was held on 14 July 2020 with all resolutions passed.

By Order of the Board

Soh Sai Kiang
Independent Non-Executive Chairman
17 July 2020

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 Mr David Yeong (Telephone number: +65 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.
