

BLACKGOLD NATURAL RESOURCES LIMITED
(Formerly known as **NH CERAMICS LTD**)
(Company Registration Number: 199704544C)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

GRANT OF EXTENSION OF TIME TO CONVENE THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2015

The board of directors (the “**Board**”) of BlackGold Natural Resources Limited (the “**Company**”) refers to the announcement that was made on 11 May 2015 (the “**Announcement**”) with respect to the Company’s application to Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to convene its next annual general meeting no later than 30 April 2016, pursuant to Section 175(2) of the Companies Act (Chapter 50 of Singapore) (the “**Application**”).

The Board wishes to inform that the Company has obtained approval from the ACRA for the Application.

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 April 2016.

By Order of the Board

Philip Cecil Rickard
Executive Director and Chief Executive Officer
7 July 2015

*This announcement has been prepared by 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 Ms. Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854 6150.
