

**BLACKGOLD NATURAL RESOURCES LIMITED**  
**(UNDER JUDICIAL MANAGEMENT)**  
**(Incorporated in the Republic of Singapore)**  
**(Company Registration No. 199704544C)**  
**(the “Company”)**

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**APPOINTMENT OF JUDICIAL MANAGER**

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The Company wishes to announce that the Company held a Creditors’ Meeting at 6A Shenton Way, #04-01 to #04-09, OUE Downtown Gallery, Singapore 068815, on Friday, 26 January 2024 at 10.a.m. for addressing the following, namely:-

1. To consider and if thought fit, to appoint the interim judicial management to the chairperson of the Meeting;
2. To receive a full statement of the Company’s affairs together with a list of its creditors and the estimated amounts of their claims;
3. To resolve and vote whether to place the Company under the judicial management of a judicial manager; and
4. To confirm the appointment of Mr Farooq Mann as the Judicial Manager of the Company.

Based on the unanimous decision of the Creditors present voting and in value, all the resolutions were adopted.

As such, the Company wishes to announce that Mr Farooq Ahmad Mann of Mann & Associates PAC, has been appointed as Judicial Manager of the Company under section 94(11) of the Insolvency, Restructuring and Dissolution Act 2018 on 26th day of January 2024.

The Company will release further announcements as and when there are material developments in relation to the Judicial Management of the Company.

**SUBMITTED BY THE JUDICIAL MANAGER**

For and on behalf of the Company  
Farooq Ahmad Mann  
Judicial Manager  
29 January 2024