

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

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**REJECTION FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) FOR 2-MONTH EXTENSION OF TIME (I) TO ANNOUNCE UNAUDITED FINANCIAL RESULTS FOR THE FULL YEAR ENDED 31 DECEMBER 2022, (II) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR FY2022; AND (III) TO ISSUE THE SUSTAINABILITY REPORT FOR FY2022**

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*All capitalised terms used in this announcement shall unless otherwise defined have the same meanings as given to them in the Previous Announcement (as defined below).*

**1. INTRODUCTION**

The board of directors (the “**Board**” or the “**Directors**”) of BlackGold Natural Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement dated 2 March 2022 (the “**Previous Announcement**”) in relation to the application to the SGX-ST to seek a two (2)-month extension of time to:

- (i) announce the Company’s unaudited financial results for the full year ended 31 December (“**FY**”) 2022 (the “**FY2022 Results Announcement**”) from the current deadline of 1 March 2023 pursuant to Rule 705(1) of the SGX-ST Listing Manual – Section B: Rules of the Catalist (the “**Catalist Rules**”) to 1 May 2023;
- (ii) hold the Company’s annual general meeting (“**AGM**”) for FY2022 from the current deadline of 30 April 2023 pursuant to Rule 707(1) of the Catalist Rules to 30 June 2023 (the “**FY2022 AGM**”); and
- (iii) issue the Company’s sustainability report (“**SR**”) for FY2022 from the current deadline of 30 April 2023 pursuant to Rule 711A of the Catalist Rules to 15 June 2023 as the Company intends to include the FY2022 SR in its annual report for FY2022 (“**FY2022 Annual Report**”),

(collectively, the “**Waivers**”).

**2. OUTCOME OF THE WAIVERS**

The Board wishes to announce that the Company had received a letter from the SGX-ST on 17 March 2023 stating that, *inter alia*, it is unable to grant the Company the Waivers based on the representation and submission to the SGX-ST.

The SGX-ST is of the view that there are no extenuating reasons to grant the Waivers. The SGX-ST urges the Directors to take immediate action (i) to expedite the completion of the annual report for FY2021 (the “**FY2021 Annual Report**”), (ii) to hold its AGM for FY2021, (iii) to announce the FY2022 Results Announcement, (iv) to issue the FY2022 Annual Report and the SR for FY2022, and (v) to hold the FY2022 AGM as soon as possible.

The SGX-ST reserves the right to take any action for breaches of the Catalist Rules.

**3. APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”)**

As at the date of this announcement, the Company has not applied to the ACRA for the extension of time to hold its FY2022 AGM and to file its annual returns for FY2022. Notwithstanding that the Waivers are not granted by the SGX-ST, the Company will be applying to the ACRA for the extension of time to hold its FY2022 AGM and to file its annual returns for FY2022. The Company shall release further announcement(s) as and when there is development in relation to this matter.

#### 4. FURTHER ANNOUNCEMENTS

The Company is committed to expedite the completion of the FY2021 Annual Report, hold its AGM for FY2021, announce the FY2022 Results Announcement, issue the FY2022 Annual Report and the SR for FY2022, and hold the FY2022 AGM as soon as practicable. Further announcements shall be made as and when there are material developments in relation to this matter.

#### 5. CAUTIONARY STATEMENT

Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

#### By Order of the Board

Andreas Rinaldi  
Executive Director and Chief Executive Officer  
20 March 2023

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This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

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 Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.

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