

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

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**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 2020**

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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 announcement on 9 April 2021, in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time until 21 May 2021 to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2020 (“**FY2020**”) (“**AGM Waiver**”) and to dispatch the Company’s annual report to shareholders no later than 6 May 2021.

The Company had on, 12 April 2021, submitted an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its AGM for FY2020 and to file its annual return pursuant to Section 175 and Section 197 of the Companies Act, Chapter 50 of Singapore (the “**Companies Act**”), respectively.

The Board wishes to announce that ACRA had, on 19 April 2021, granted approval to the Company’s application for extension of time to hold its FY2020 AGM by 29 June 2021 (“**AGM Extension**”) and to lodge its annual return by 30 July 2021 under Sections 175(2) and 197(1B) of the Companies Act, respectively.

Although the AGM Extension granted by ACRA is up to 29 June 2021, the AGM Waiver sought from SGX-ST is up to 21 May 2021. In the event that the SGX-ST approves the Company’s application, the Company will hold its FY2020 AGM by 21 May 2021.

The Company will make an announcement of the results of the application to SGX-ST in due course.

**By Order of the Board**

Soh Sai Kiang  
Independent Non-Executive Chairman  
19 April 2021

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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.

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