

BLACKGOLD NATURAL RESOURCES LIMITED

(Formerly known as **NH CERAMICS LTD**)
(Company Registration Number: 199704544C)
(Incorporated in the Republic of Singapore)

CHANGE OF FINANCIAL YEAR END FROM 30 SEPTEMBER TO 31 DECEMBER

The board of directors (the “**Board**”) of BlackGold Natural Resources Limited (the “**Company**”) wishes to announce the change of the Company’s financial year end from 30 September to 31 December. With this change, the financial year of the Company will end on 31 December of each year and as such, the next set of full year financial accounts of the Company will cover a period of 15 months from 1 October 2014 to 31 December 2015.

On 10 March 2015, the Company completed the reverse takeover of BlackGold Asia Resources Pte. Ltd. (“**BGA**”) and BlackGold Energy Limited (“**BGE**”). BGA, BGE and their respective subsidiaries have financial year end on 31 December whereas the Company has financial year end on 30 September. This change of financial year end serves to align the Company's financial year end with that of its subsidiaries, namely, BGA and BGE.

Pursuant to Rules 705(1) and 705(2) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), the Company will be releasing the announcements of its financial results as set out in the table below:-

Financial Period Covered	Comparative Financial Period Covered	Type of Announcement	Latest Date for Release
1 October 2014 to 31 March 2015 (6-month period)	1 October 2013 to 31 March 2014 (6-month period)	Quarterly results	15 May 2015
1 April 2015 to 30 June 2015 (3-month period)	1 April 2014 to 30 June 2014 (3-month period)	Quarterly results	14 August 2015
1 July 2015 to 30 September 2015 (3-month period)	1 July 2014 to 30 September 2014 (3-month period)	Quarterly results	13 November 2015
1 October 2014 to 31 December 2015 (15-month period)	1 October 2013 to 31 December 2014 (15-month period)	Full year results	29 February 2016

As the Company's last annual general meeting was held on 19 December 2014 and pursuant to the Companies Act (Chapter 50 of Singapore) which requires a company to hold its annual general meeting once every calendar year and at intervals of not more than 15 months, the Company would have to hold its next annual general meeting by 31 December 2015.

However, with the Company's change of financial year end to 31 December, the Company's current financial year will end on 31 December 2015. In this regard, it is not practicable for the Company to hold its next annual general meeting by 31 December 2015. Accordingly, the Company has applied to the Accounting and Corporate Regulatory Authority for an extension of time for its accounts to be laid at its next annual general meeting for the 15 months period ending 31 December 2015, no later than 30 April 2016. This is also in accordance with the Catalist Rules and the Companies Act (Chapter 50 of Singapore) whereby the Company is required to hold its annual general meeting within 4 months from the end of its financial year end.

By Order of the Board

Philip Cecil Rickard
Executive Director and Chief Executive Officer
11 May 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.
