

BLACKGOLD NATURAL RESOURCES LIMITED

(Company Registration Number: 199704544C)

(Incorporated in the Republic of Singapore)

APPLICATION TO SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR A FURTHER TWO MONTH EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

The board of directors (the "**Board**" or "**Directors**") of BlackGold Natural Resources Limited (the "**Company**", and together with its subsidiaries, collectively, the "**Group**") wishes to announce that, on 15 June 2016, an application was made by the Company's sponsor, on behalf of the Company, to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a further two-month extension of time to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2015 from the current deadline of 30 June 2016 to 31 August 2016 ("**Extension Application**").

The reason for the Extension Application is due to the fact that the qualified person's report and the annual report for the financial year ended 31 December 2015 will not be ready in time to allow for sufficient notice to shareholders of the Company prior to the date of AGM.

The Company will update its shareholders on the outcome of the Extension Application in due course.

By Order of the Board

Philip Cecil Rickard
Executive Director and Chief Executive Officer
15 June 2016

*This announcement has been prepared by BlackGold Natural Resources Limited (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 Mr Sebastian Jones, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854 6150.
