

3 May 2019

## APPOINTMENT OF COMPANY SECRETARY

Blackham Resources Limited (the "Company") (ASX Code: **BLK**) advises of the appointment of Mr Dan Travers to the role of Company Secretary, following the resignation of Mr Anthony Rechichi as Company Secretary. Mr Rechichi continues as the Company's Chief Financial Officer.

The Board of Directors would like to take this opportunity to thank Mr Rechichi for his work as Company Secretary.

Yours faithfully

Milan Jerkovic Executive Chairman

