

ASX: BFE**SHARE INFORMATION**

Issued Shares: 31.3m

Unlisted Options: Nil

BOARD OF DIRECTORS

Chairman: M. Billing

Non-Exec: M. Sheldrick

Non-Exec: M. Green

PRINCIPAL CONTACTS**SHAREHOLDER RELATIONS**Mick Billing – Chairman
Phone: +61 414 741 007**CORPORATE**Matthew Sheldrick - NED
Phone: +61 417 923 155**FURTHER INFORMATION**blackfireminerals.com.au**REGISTERED OFFICE**

C/- HLB Mann Judd (SA) Pty Ltd

169 Fullarton Road

DULWICH SA 5065

PRINCIPAL OFFICEC/- HLB Mann Judd (SA) Pty Ltd
169 Fullarton Road
DULWICH SA 5065

Phone: +61 (8) 8133 5000

Fax: +61 (8) 8431 3502

E: info@blackfireminerals.com.au**REGISTRY ENQUIRIES**

Security Transfer Registrars

770 Canning Highway

Applecross WA 6153

Phone: +61 (8) 9315 2333

By Electronic Lodgement
Company Announcements Office
ASX Limited

16 December 2014

**Extension of offer closure date under
replacement prospectus**

The directors of Black Fire Minerals Ltd ("Company") (ASX: BFE) wish to advise that the date that the offer under its replacement prospectus closes is to be extended to Thursday 18 December 2014 (subject to the Company's right to close the offer at an earlier date or to further extend the closing date without prior notice). The extension is being made to facilitate the receipt of all funds expected to be received under the offer. The Company anticipates being in a position to allot the shares to be issued under the offer prior to Christmas, and will make a further announcement in relation to the timing of its re-admission to the official list of the ASX when those details come to hand.

For further information please contact:**Reece Boroughs**

Corporate Accountant

HLB Mann Judd (SA) Pty Ltd

Phone: +61 408 276 001