

1 April 2020

ASX Announcement Change of Director Interest Notice

Please find attached an Appendix 3Y in respect of changes in the interests of Mr Milan Jerkovic pursuant to a non-renounceable pro-rata entitlement offer.

This announcement has been approved for release by the Board of Blackham Resources Limited.

Blackham Resources Limited

Dan Travers
Company Secretary

For further information on Blackham please contact:

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Executive Chairman
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General Manager - Investor Relations
Blackham Resources Limited
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BOARD OF DIRECTORS

Milan Jerkovic - Executive Chairman
Greg Fitzgerald – Non-Executive
Director
Tony James – Non-Executive Director
Neil Meadows – Operations Director

ASX CODE
BLK

CORPORATE INFORMATION

8,499M Ordinary Shares
674M Quoted Options
188M Unquoted Options

PRINCIPAL AND REGISTERED OFFICE

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity BLACKHAM RESOURCES LIMITED
ABN 18 119 887 606

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Milan Jerkovic
Date of last notice	24 October 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Xavier Group P/L (Mr Jerkovic is a director) 2. Sam Investors Pty Ltd (The Milenda A/C) (Mr Jerkovic is a director)
Date of change	1 April 2020

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct</p> <p>67,263,256 fully paid ordinary shares.</p> <p>2,500,000 unquoted Zero Exercise Price Options ("ZEPOs") with a \$nil exercise price, and an expiry date of 31/12/2021.</p> <p>2,522,596 unquoted Zero Exercise Price Options ("ZEPOs") with a \$nil exercise price, and an expiry date of 30/6/2023.</p> <p>19,243,071 quoted options exercisable at \$0.03 on or before 12/10/2020</p> <p>Indirect</p> <p>1.</p> <ul style="list-style-type: none"> ▪ 7,616,765 fully paid ordinary shares. ▪ 1,410,512 quoted options exercisable at \$0.03 on or before 12/10/2020 <p>2.</p> <ul style="list-style-type: none"> ▪ 4,338,750 fully paid ordinary shares. ▪ 247,916 quoted options exercisable at \$0.03 on or before 12/10/2020
Class	Ordinary fully paid shares
Number acquired	31,823,115
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct</p> <p>97,158,037 fully paid ordinary shares.</p> <p>2,500,000 unquoted Zero Exercise Price Options (“ZEPOs”) with a \$nil exercise price, and an expiry date of 31/12/2021.</p> <p>2,522,596 unquoted Zero Exercise Price Options (“ZEPOs”) with a \$nil exercise price, and an expiry date of 30/6/2023.</p> <p>19,243,071 quoted options exercisable at \$0.03 on or before 12/10/2020</p> <p>Indirect</p> <p>1.</p> <ul style="list-style-type: none"> ▪ 7,616,765 fully paid ordinary shares. ▪ 1,410,512 quoted options exercisable at \$0.03 on or before 12/10/2020 <p>2.</p> <ul style="list-style-type: none"> ▪ 6,267,084 fully paid ordinary shares. ▪ 247,916 quoted options exercisable at \$0.03 on or before 12/10/2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to a non-renounceable pro-rata entitlement offer closing 25/3/2020.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a

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Interest after change	N/a
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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