



Change of Company Secretary

Mr Stuart Usher has been appointed Company Secretary, replacing Mr Richard Joughin.

Mr Usher is an experienced CPA and Chartered Company Secretary with 25 years' extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance.

The Board thanks Mr Joughin for his service in assisting the Company as Company Secretary and wishes him well in the future.

For further information, please contact:

CONTACT:

For further information please contact:

David Porter

Chairman

+61 8 6141 3500 or +61 412 117 240

BLINA MINERALS NL

ASX ANNOUNCEMENT

31 October 2019

Board:

David Porter

Non-Executive Chairman

Gino D'Anna

Non-Executive Director

Matthew Driscoll

Non-Executive Director

Capital Structure:

5.454 Billion Shares

904 Million Options

@ 0.17c exp 31/10/2020

ASX Code: BDI