



WITHDRAWAL OF SECTION 249D NOTICE

Blina Minerals NL (**BDI** or the **Company**) refers to its announcement on 4 September 2019 advising that it had received a notice pursuant to section 249D of the *Corporations Act 2001* (Cth) from shareholders Ivan Keen and Kristin Joanne Keen (as joint shareholders) and Jarrod Threlfall Erbs (**Requisitioning Shareholders**) requisitioning a general meeting to consider resolutions relating to the Board of the Company (**Notice**).

The Company confirms that following Brett Fraser's resignation from the Board on 19 September 2019 and discussions with the Requisitioning Shareholders the Notice has been withdrawn by the Requisitioning Shareholders today, 20 September 2019.

Accordingly, the Company will no longer proceed to convene a general meeting to consider the resolutions proposed by the Requisitioning Shareholders.

For further information please contact:

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Non-Executive Director

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BLINA MINERALS NL

ASX ANNOUNCEMENT

20 September 2019

Board:

David Porter
Non-Executive Chairman

Gino D'Anna
Non-Executive Director

Matthew Driscoll
Non-Executive Director

Capital Structure:

4.593 Billion Shares

904 Million Options
@ 0.17c exp 31/10/2020

ASX Code: BDI