



POSTPONEMENT OF GENERAL MEETING TO 28 NOVEMBER 2019

Blina Minerals NL (ASX: BDI) (**the Company**) advises that the Board have resolved to postpone the General Meeting scheduled at 11.00am AWST, 13 November 2019, to **2.00pm AWST 28 November 2019**. **The meeting venue remains the same at 283 Rokeby Road, Subiaco WA.** The business to be transacted at this meeting remains unchanged.

The postponement will allow the Company additional time to engage with shareholders on the resolutions. The meeting will be held one hour before its Annual General Meeting at 3.00pm.

The time and date for receipt of proxy forms for the meeting will now also be postponed to 48 hours prior to the new time and date, of 2.00pm AWST 26 November 2019. A letter to shareholders and a new proxy form will be despatched to shareholders.

The Company wishes to apologise for any inconvenience that may be caused by the rescheduling of this meeting.

For further information, please contact:

CONTACT:

For further information please contact:

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BLINA MINERALS NL

ASX ANNOUNCEMENT

12 November 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