



BLINA MINERALS NL ASX ANNOUNCEMENT

15 April 2019

Board:

David Porter
Non-Executive Director

Brett Fraser
Non-Executive Chairman

Matthew Driscoll
Non-Executive Director

Capital Structure:

4.543 Billion Shares

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

ASX Code: BDI

DIRECTOR APPOINTMENT AND RESIGNATION

Blina Minerals NL (**Blina** or **the Company**) is pleased to advise the appointment of Mr Matthew Driscoll as Non-Executive Director of the Company effective immediately.

Mr Driscoll has over 30 years' experience in capital markets and the financial services industry with major financial institutions. He is an accomplished company director in roles with listed and private companies, undertaking leadership positions on the Board (as Chairman) and on various committees (including audit and risk committees).

Mr Driscoll has significant experience in international business growth, mergers and acquisitions, equity and debt raisings and building strategic political, financial and commercial alliances.

Mr Driscoll is currently a Non-Executive Director of Energy Technologies Limited, BuyMyPlace.com.au, Smoke Alarms Holdings, Workspace Australia, and Non-Executive Director and Responsible Manager of Advocate Strategic Investments.

Blina also advises that Mr Jay Stephenson has resigned as a director of the Company. Mr Stephenson has served as a director of the company since October 2016 and has played an integral role in the Company's development.

The Board would like to thank Mr Stephenson for his commitment to the company during his time and wishes him well in his future endeavours.

For further information please contact

David Porter
Non-Executive Director

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