

ASX ANNOUNCEMENT

15 MARCH 2017

APPOINTMENT OF COMPANY SECRETARY

Blina Minerals NL (**Company**) is pleased to advise the appointment of Ms Julia Beckett as Company Secretary of the Company effective immediately.

Julia holds a Certificate in Governance Practice and Administration and is a Certificated Member of the Governance Institute of Australia. Julia is a corporate governance professional, having worked in corporate administration and compliance for the past 9 years. She has been involved in business acquisitions, mergers, initial public offerings, capital raisings as well as statutory and financial reporting. Julia is currently Company Secretary of European Metals Holdings Limited.

Mr Jay Stephenson has resigned as Company Secretary and will remain as Non-executive Director of the Company.

Brett Fraser
CHAIRMAN