

**ASX ANNOUNCEMENT**

**25 OCTOBER 2016**

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## **DIRECTOR APPOINTMENT AND RESIGNATION**

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Blina Minerals NL (**Blina**) is pleased to announce the appointment of Mr Jay Stephenson as Non-Executive Director of the Company effective immediately. Mr Stephenson also remains in the position of Company Secretary.

Mr Stephenson has been involved in business development for over 25 years, including approximately 21 years as Director, Chief Executive Officer, and Company Secretary of various listed and unlisted entities in resources, manufacturing, wine, hotels and property. He has been involved in business acquisitions, mergers, initial public offerings, capital raisings, and business restructuring, as well as managing all areas of finance for companies.

Mr Stephenson is currently Non-Executive Chairman of Yonder and Beyond Group Limited and Non-Executive Director of Doray Minerals NL, Drake Resources Limited, Hillcrest Litigation Services Limited, Nickelore Limited, and Strategic Minerals Corporation NL, and is company secretary of a number of ASX listed companies.

Blina also advises that Mr Justin Virgin has resigned as a director of the company. Mr Virgin has served as a director of the company since September 2013 and has played an integral role in the Company's development.

Additional to his role as a Director, Mr Virgin was tasked with managing the Blina diamond mine and camp site decommissioning and clean up, earth works on TSF, rehabilitation and monitoring. Mr Virgin took an active and hand on approach with dealings with all stakeholders, including the Department of Mines and Petroleum (DMP). The now decommissioned and rehabilitated site has passed all engineering design requirements and the third round of annual monitoring has been completed with the data sets indicating a trend towards meeting key criterias.

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

Jay Stephenson  
**COMPANY SECRETARY**

# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>BLINA MINERALS NL</b>
<b>ACN</b>	<b>086 471 007</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jay Stephenson
<b>Date of appointment/quotation</b>	25 October 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Vin Ethos Pty Ltd <Vin Ethos Trust A/C>	31,691,666 Fully Paid Ordinary Shares
Spouse	2,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>BLINA MINERALS NL</b>
<b>ACN</b>	<b>086 471 007</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Justin Anthony Virgin
<b>Date of last notice</b>	16 May 2016
<b>Date that director ceased to be director</b>	25 October 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Justin Virgin <J Virgin trading as Stockfeed A/C>	25,405,687 fully paid ordinary shares 40,000,000 Options, exercise price of 0.17 cents per Option expiring 31 October 2020
Virgin Pty Ltd	47,100,000 fully paid ordinary shares
Virgin Pty Ltd <VL S/F A/C>	16,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.