

ASX ANNOUNCEMENT

10 January 2012

RESIGNATION OF DIRECTOR

The Board of Blina Minerals NL (ASX: BDI) advises that Mr Alistair Croll has notified the Company of his intention to resign as a Director, with effect from 12 January 2012.

The Company is in the process of seeking a suitable replacement Director.

The Board would like to take the opportunity to thank Alistair for his significant contribution to Blina over the past three and a half years and to wish him well for the future.

Ends

For further information, contact:

Brett Fraser

Chairman

Tel: +61 8 9228 0703