

ASX ANNOUNCEMENT 18 October 2011

BLACKHAM APPOINTS EXECUTIVE DIRECTOR TO SUPPORT MATILDA ACQUISITION

Blackham Resources Ltd (Blackham or the Company) (ASX Code: **BLK**) is delighted to appoint Mr Greg Miles to the position of Executive Director, specifically to provide technical expertise in gold exploration and development. This appointment follows Blackham's recent announcement to acquire 100% of the Matilda and Williamson Gold Mines and the Regents, Carol Prior, Galaxy Gold Deposits in the Wiluna gold belt of Western Australia (**Project**).

Mr Miles is a geologist who graduated from the Australian National University in Canberra and has a proven record of exploration and discovery across numerous commodities and provinces. Over a career of nearly twenty years, Mr Miles has developed a range of technical skills in gold exploration, particularly in the North-Eastern Goldfields Region of Western Australia. These skills will support Blackham's growth strategy at the Matilda Project.

Mr Miles most recently served as the Exploration Manager of Cazaly Resources Limited with successes at the West Kalgoorlie Gold Project and Mount Caudan Iron Ore Deposit. Mr Miles is also a Non-Executive Director of ASX-listed Cove Resources Limited.

Mr Miles brings a wealth of technical and management expertise to the Blackham Board as it enters this exciting growth phase. The Board of Blackham welcomes Mr Miles and looks forward to enjoying success with him as it commences exploration at the Matilda Project.

For further information on Blackham please contact:

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About Blackham

Blackham, a Western Australian resources company, is focused on exploration at the Matilda and Williamson Gold Mines and is evaluating the development of the Scaddan and Zanthus Energy Projects.

Blackham is evaluating the development of the Scaddan and Zanthus Energy Projects for the export of coal and building of a coal to liquid (CTL) facility. The Scaddan and Zanthus Energy Projects, located near Esperance, Western Australia, contain world scale coal deposits totalling 1.4 billion tonnes with over 10,600 PJ of energy at shallow depth and very low mining costs. The project has the potential to produce 860 million barrels oil equivalent, consisting mainly of a clean diesel, as well as additional power for the region. The Scaddan Energy Project is surrounded by complimentary infrastructure approximately 60 kilometres north of the town and major port of Esperance and 10 kilometres east of the Esperance to Kalgoorlie highway, gas pipeline and railway line.

Blackham has entered into a Heads of Agreement to formally acquire 100% acquisition the Matilda and Williamson Gold Mines and the Regents, Carol Prior, Galaxy Gold Deposits in the Wiluna gold belt of Western Australia (Project).

Competent Persons Statement

The information contained in the report that relates to Exploration Results, Mineral Resources or Ore Reserves is based on information compiled or reviewed by Mr Jason Detheridge, who is an employee of the Company. Mr Detheridge is a Member of the Australasian Institute of Geoscientists and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which is being undertaken to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr. Detheridge has given consent to the inclusion in the report of the matters based on his information in the form and context in which it appears.

The JORC Code – "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves", the Joint Ore Reserves Committee of the AusIMM AIG and MCA, December 2004.

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