

**ASX: BFE**

**SHARE INFORMATION**

Issued Shares: 417.3m

Unlisted Options: Nil

**BOARD OF DIRECTORS**

Chairman: M. Billing

Non-Exec: M. Sheldrick

Non-Exec: M. Green

**PRINCIPAL CONTACTS**

**SHAREHOLDER RELATIONS**

Mick Billing – Chairman  
Phone: +61 414 741 007

**CORPORATE**

Matthew Sheldrick - NED  
Phone: +61 417 923 155

**FURTHER INFORMATION**

[blackfireminerals.com.au](http://blackfireminerals.com.au)

**REGISTERED OFFICE**

C/- HLB Mann Judd (SA) Pty Ltd

169 Fullarton Road

DULWICH SA 5065

**PRINCIPAL OFFICE**

C/- HLB Mann Judd (SA) Pty Ltd  
169 Fullarton Road  
DULWICH SA 5065

Phone: +61 (8) 8133 5000

Fax: +61 (8) 8431 3502

E: [info@blackfireminerals.com.au](mailto:info@blackfireminerals.com.au)

**REGISTRY ENQUIRIES**

Security Transfer Registrars

770 Canning Highway

Applecross WA 6153

Phone: +61 (8) 9315 2333



By Electronic Lodgement  
Company Announcements Office  
ASX Limited

23 October 2014

**Consolidation Timetable**

Black Fire Minerals Limited (**Company**) is pleased to announce that at an extraordinary general meeting today, its shareholders passed all resolutions comprised in in the notice of extraordinary general meeting including resolution 4 approving the consolidation of its shares. The Company announces the following timetable for the consolidation of its shares:

Record date	12 November 2014
First day to send notice / register securities / issue holding statements	13 November 2014
Issue date	19 November 2014

The Company's shares will remain suspended until the Company recomplies with ASX's admission requirements in Chapters 1 and 2 of the ASX Listing Rules.

**For further information please contact:**

**Matthew Sheldrick**  
Non-Executive Director  
Phone: +61 417 923 155

**Reece Boroughs**  
Corporate Accountant  
HLB Mann Judd (SA) Pty Ltd  
Phone: +61 408 276 001

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