



## DIRECTOR APPOINTMENT AND RESIGNATION

Blina Minerals NL (**Blina** or **the Company**) is pleased to advise the appointment of Mr Gino D'Anna as Non-Executive Director of the Company effective immediately.

Mr D'Anna has significant primary and secondary capital markets experience and has extensive experience in resource exploration, public company operations and administration and financial management.

Mr D'Anna has particular experience in Canadian Government and First Nations relations in the mining sector. He was a founding shareholder and founding Executive Director of Atrum Coal Ltd (ASX: ATU) which is developing the Elan Hard Coking Coal Project. He has significant experience in Canadian exploration and resource development. Importantly, Mr D'Anna has been involved in exploration companies across multiple sectors and jurisdictions, having worked in Australia, South Korea, South Africa, Botswana and Namibia. He was also a corporate advisory consultant to previous ASX listed entity Excelsior Gold Limited, which at that time was developing the Excelsior and Zoroastrian operations north of Kalgoorlie, in Western Australia.

Mr D'Anna is a founding shareholder, former Executive Director and current Non-Executive Director of MetalsTech Limited (ASX: MTC). He is currently a Director of Metals Australia Limited (ASX: MLS) which is developing a high-grade graphite project in Quebec, Canada and a Director of 3G Coal Limited, which is exploring a large metallurgical coal project in British Columbia.

Over his career, Mr D'Anna has been involved in capital raisings which in aggregate have exceeded \$150 million, and in the past 12 months has been involved in two IPO's, a number of secondary market raises and one backdoor listing which in aggregate has exceeded \$22.5 million.

Blina also advises that Mr Brett Fraser has resigned as a Director of the Company. Mr Fraser served as a Director of the Company since 26 September 2008 as Chairman until April 2019 when he stepped down and remained a Director. Mr Fraser has overseen the transition of Blina from a Western Australian diamond explorer and miner to an international gold and base metals explorer.

The Board would like to thank Mr Fraser for his commitment to the Company for over a decade and wishes him well in his future endeavours.

For further information please contact

**David Porter**  
*Non-Executive Director*

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BLINA MINERALS NL

ASX ANNOUNCEMENT

19 September 2019

### Board:

**David Porter**  
Non-Executive Chairman

**Gino D'Anna**  
Non-Executive Director

**Matthew Driscoll**  
Non-Executive Director

### Capital Structure:

4,593 Billion Shares

904 Million Options  
@ 0.17c exp 31/10/2020

ASX Code: BDI