

8 April 2016

Australian Securities Exchange (**ASX**) Level 40, Central Park 152-158 St George's Terrace Perth WA 6000

BOARD CHANGES AND SETTLEMENT WITH KALGOORLIE MINE MANAGEMENT PTY LTD

Blaze International Limited (ASX: BLZ) (**Blaze**) (**Company**) is pleased to confirm that today Mr. Darren Patterson has formerly joined the Board of the Company following his appointment's approval at the Company's General Meeting of Shareholders held 1 April 2016 (**General Meeting**). Mr. Patterson's biography, experience and terms of appointment are detailed in the Notice of Meeting dated 4 March 2016.

Mr. Robert Collins has today retired as a Director of the Company and Blaze thanks Mr. Collins for his service.

At the General Meeting, shareholders approved the disposal of the Company's interests in Power Resources Ltd and Colour Minerals Pty Ltd, to Kalgoorlie Mine Management Pty Ltd (**KMM**) (**Disposal**) in settlement of the Company's obligations under a management agreement between the Company and KMM.

The Disposal has not yet occurred as the Company is in ongoing discussions with KMM in respect of the manner in which settlement will be effected.

The Company is confident that a suitable outcome can be reached and will provide an update with respect to this matter once further information is available.

For, and on behalf of, the board of the Company,

Josh Puckridge Non-Executive Chairman

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