



6 October 2009

ANNUAL GENERAL MEETING DATE

Blackthorn Resources Limited (ASX: BTR) wishes to advise that its Annual General Meeting (AGM) will be held on Friday, 27 November 2009, commencing at 10.30am.

The AGM will be held at:

Sheraton On The Park Hotel
161 Elizabeth Street
Sydney NSW 2000.

Should you require further information please contact:

Scott Lowe
Managing Director
Ph: + 61 2 9357 9000

Ends