



23 September 2010

PRESS RELEASE

ANNUAL GENERAL MEETING DATE

Blackthorn Resources Limited (ASX: BTR) wishes to advise that its Annual General Meeting (AGM) will be held on Thursday, 25 November 2010, commencing at 11:00am (AEDT).

The AGM will be held at:

The offices of Computershare Investor Services Pty Ltd
Level 4, 60 Carrington Street
Sydney NSW 2000.

Should you require further information please contact:

Scott Lowe
Managing Director
Ph: + 61 2 9357 9000

Ends