



25 January 2011

## **BOARD CHANGE**

Blackthorn Resources Limited (ASX:BTR) (“the Company” or “Blackthorn Resources”) wishes to advise that Mr Louis Mnguni will be stepping down from the Board of Directors of the Company, effective immediately.

Mr Mnguni has been a director of Blackthorn Resources since November 2003 during which time he has been able to contribute his guidance and counsel to the Board, in particular regarding African jurisdictional and political issues.

Chairman Bill Cash said:

“Since his appointment as a director, Louis was able to contribute wisely to the Board during the period the Company was developing its African strategy. He has played an important role in providing counsel to his fellow directors regarding doing business in South Africa and other parts of the African continent. We thank him for his valuable contributions”.

**Should you require further information please contact:**

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