



22 June 2009

## **BOARD UPDATE**

The Board of Blackthorn Resources Limited (ASX: BTR) wishes to advise that Mr Bill Cash will retire as an executive director of the Company effective from 30 June 2009. However, Mr Cash will remain as the Company's Chairman on a non-executive basis.

The Board wishes to thank Bill for his considerable efforts and support since he assumed an executive Board position in January 2008.

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

**Scott Lowe**  
**Managing Director**  
**Ph: + 61 2 9357 9000**

Ends