



ASX Announcement

29 June 2021

ACN: 074 728 019

T: 08 6489 1600

F: 08 6489 1601

E: info@blazelimited.com.au

Suite 9, 330 Churchill Avenue,

Subiaco WA 6008

www.blazelimited.com.au

Directors

David Wheeler, **Chairman**

Mathew Walker, **Corporate Director**,

Simon Coxhell, **Technical Director**

Andrew Bickley, **Company Secretary**

Issued Capital

ASX Code: BLZ

312,500,111 Ordinary Shares

237,499,889 ("BLZO") Quoted options exercisable at \$0.05 on or before 31 March 2022

Overview

Blaze is a mineral exploration company listed on the ASX with tenements across Western Australia.

POSTPONEMENT OF SHAREHOLDER MEETING

Blaze International Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") refers to the Notice of General Meeting ("Meeting") lodged with ASX on 3 June 2021.

Due to the impact of COVID-19 and in conjunction with recent Western Australian Government announcement imposing a four-day lockdown for the Perth and Peel region, the Company wishes to advise shareholders that the Meeting scheduled for 10:00am AWST, 2 July 2021 has been postponed in accordance with section 12.2 of the Company's constitution. The Meeting has been rescheduled and will take place at **10:00 AM AWST, Friday 9 July 2021 at Suite 9, 330 Churchill Avenue, Subiaco, WA 6008.**

As a result of the rescheduling of the Meeting, the Company will accept completed Proxy Forms or online proxy instructions that are received by the Company or its share registry by no later than 10:00 AM AWST on Wednesday 7 July 2021, being not less than 48 hours prior to the commencement of the rescheduled Meeting. Any Proxy Forms received after that time will not be valid for the Meeting.

Valid Proxy forms already received by the Company will remain effective for the re-scheduled Meeting. The Company confirms that there is no change to the business of the meeting as lodged with ASX on 3 June 2021.

Should the advice provided by the WA government require further changes to the scheduling of the meeting, the Company will advise shareholders through further announcements via the ASX platform.

This announcement has been authorised by the Board of Blaze International Limited.

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

Andrew Bickley

Company Secretary

Blaze International Limited

- ENDS -