



ANNUAL REPORT

For the year ended

30 June 2009

Black Fire Energy Limited
ABN 29 122 921 813

CORPORATE DIRECTORY

Directors

Mr Simon Rigby (Director)

Mr Matthew Sheldrick (Chief Executive Officer)

Mr Michael Chester (Non Executive Director)

Company Secretary

Mr Matthew Sheldrick

Registered Office and Principal place of business

Level 1, 33 Ord Street

West Perth, WA 6005, Australia

Telephone: (61 8) 9420 9300

Facsimile: (61 8) 9481 2690

Share Register

Computershare Investor Services Pty Ltd

Level 2, Reserve Bank Building, 45 St Georges Terrace

Perth, WA, 6000, Australia

Telephone: 1300 557 010 International: (61 8) 9323 2000

Facsimile: (61 8) 9323 2033

Stock Exchange Listing

Black Fire Energy Limited shares and options are listed on the Australian Securities Exchange, the home branch being Perth.

ASX Code: Shares - BFE and Options - BFEO

Bankers

Westpac Banking Corporation

109 St George's Terrace

Perth WA 6000

Auditors

Ernst and Young

11 Mounts Bay Road

Perth WA 6000

Website Address www.blackfireenergy.com.au

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