

BLACK FIRE ENERGY LIMITED ABN 29 122 921 813

Financial Report for the Year Ended 30 June 2009

Additional ASX Information

SHAREHOLDER INFORMATION

Additional information required by the ASX Listing Rules and not disclosed elsewhere in this report.

This additional information was applicable as at 31 August 2009.

1. DISTRIBUTION OF SECURITY HOLDERS

Analysis of numbers of listed equity security holders by size of holding:

Category	Number of Shareholders	Number of Option holders
1 - 1,000	0	0
1,001 - 5,000	27	10
5,001 - 10,000	55	41
10,001 - 100,000	218	186
100,001 and over	51	52
	351	289

There are 35 shareholders holding less than a marketable parcel of ordinary shares.

There are 219 option holders holding less than a marketable parcel of listed options.

2. STATEMENT OF RESTRICTED SECURITIES

There are no restricted securities as at 30 June 2009.

3. SUBSTANTIAL SHAREHOLDERS

The substantial shareholders of the Company are as follows:

Name	Number of equity securities	%
Ms Jacqueline Mary Steinepreis, Oakhurst Enterprises Pty Ltd & Ascent Capital Holdings Pty Ltd (Gary Christian Steinepreis) & Mr David Steinepreis	5,077,500	14.36
Cleland Projects Pty Ltd <Ct A/C>	3,000,000	8.48
Mr Matthew Richard Sheldrick <Matthew Sheldrick Family A/C> & Shannan Harper & Saltini Pty Ltd	2,210,000	6.25
Equity Trustees Ltd <SGH Tiger A/C>	2,080,000	5.88

5. VOTING RIGHTS

The voting rights attached to each class of equity security are as follows:

Ordinary Shares

Each ordinary share is entitled to one vote when a poll is called otherwise each member present at a meeting or by proxy has one vote on a show of hands.

Options

These securities have no voting rights.

BLACK FIRE ENERGY LIMITED ABN 29 122 921 813**Financial Report for the Year Ended 30 June 2009****Additional ASX Information (continued)****SHAREHOLDER INFORMATION (continued)****STATEMENT OF TOP 20 SHAREHOLDERS**

Name of Holder	Number of Shares Held	Percentage of Capital
Cleland Projects Pty Ltd < CT A/C>	3,000,000	8.48
Equity Trustees Ltd <SGH Tiger A/C>	2,080,000	5.88
Mr Matthew Richard Sheldrick <Matthew Sheldrick Family A/C>	1,940,000	5.49
Mr David Christian Steinepreis	1,500,000	4.24
Ms Jacqueline Mary Steinepreis	1,500,000	4.24
Ringal Investments Pty Ltd	1,305,000	3.69
PIAT Corp Pty Ltd	1,202,140	3.40
ANZ Nominees Limited <Cash Income A/C>	1,077,000	3.05
Dacin Nominees Pty Ltd	1,005,000	2.84
Ms Helen Margaret Hawkins	875,000	2.47
Oakhurst Enterprises Pty Ltd	795,000	2.25
Ms Helen Burgess	617,500	1.75
Ascent Capital Holdings Pty Ltd	532,500	1.51
DAT Investments Pty Ltd <Thompson Super Fund A/C>	500,000	1.41
Mr David Christian Steinepreis	500,000	1.41
ASSF Pty Ltd <Andrew Sassi Super Fund A/C>	400,000	1.13
Chatenois Pty Ltd	400,000	1.13
Mr Laurence Charles Kirk	370,000	1.05
Trenchstones Pty Ltd	350,000	0.99
Mr Paul Robert Hearne < The PRH A/C>	312,500	0.88
	20,261,640	57.30

STATEMENT OF TOP 20 OPTIONHOLDERS

Name of Option Holder	Number of Options Held	Percentage of Capital
Mr Matthew Richard Sheldrick <Matthew Sheldrick Family A/C>	1,940,000	6.31
Jacobs Corporation Pty Ltd	1,640,000	5.33
Mr David Christian Steinepreis	1,500,000	4.88
Ms Jacqueline Mary Steinepreis	1,500,000	4.88
Ringal Investments Pty Ltd	1,305,000	4.24
Mr Paul Anthony Young	995,000	3.24
Ms Helen Margaret Hawkins	875,000	2.85
BGR Capital Pty Ltd	829,199	2.70
Oakhurst Enterprises Pty Ltd	795,000	2.59
Dacin Nominees Pty Ltd	705,000	2.29
Mandolin Pty Ltd <Rett A/C>	700,000	2.28
Trenchstones Pty Ltd	610,000	1.98
Berenes Nominees Pty Ltd	560,000	1.82
Mayburys Pty Ltd	510,000	1.66
Ambergate Nominees Pty Ltd <Ambergate Super Fund A/C>	500,000	1.63
Ascent Capital Holdings Pty Ltd	500,000	1.63
Mr James Anthony Tambakis <The JAT Family No 1 A/C>	400,000	1.30
Mr James Henry Moullin	375,000	1.22
Mr Andrew Crouch & Mrs Nicola Crouch	345,000	1.12
Torwood Resources Limited	325,000	1.06
	16,909,199	54.99