

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: BlackEarth Minerals NL
ABN: 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Phil Hearse
Date of last notice Date of this notice	22/01/2020 26/10/2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Indirect 1
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct Phillip Hearse
Date of change	26/10/2020
No. of securities held prior to change	Direct - Indirect 1 1,875,458 ordinary fully paid shares 1,000,000 partly paid shares paid to \$0.0001 and unpaid \$0.2499 2,000,000 Performance Rights as approved by shareholders on 30 November 2018
Class	Ordinary shares
Number acquired	140,364
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of issue - \$5,000. Shares issued based on months that salary/ fees were sacrificed at a VWAP price of \$0.0356c / share
No. of securities held after change	Direct 140,264 ordinary fully paid shares Indirect 1 1,875,458 ordinary fully paid shares 1,000,000 partly paid shares paid to \$0.0001 and unpaid \$0.2499 2,000,000 Performance Rights as approved by shareholders on 30 November 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares under the Company's Director Fee and Remuneration Salary Sacrifice Plan as approved at the AGM of 29/11/2019

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity: BlackEarth Minerals NL
ABN: 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tom Revy
Date of last notice Date of this notice	25/03/2020 26/10/2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct Thomas Revy
Date of change	26/10/2020
No. of securities held prior to change	Direct 1,000,000 ordinary fully paid shares 4,000,000 Performance Rights as approved by shareholders on 30 November 2018 Indirect 1 2,780,000 ordinary fully paid shares 2,000,000 partly paid shares paid to \$0.0001 and unpaid \$0.2499
Class	Ordinary Shares

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Number acquired	292,426
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of issue - \$10,416.67. Shares issued based on months that salary/ fees were sacrificed at a VWAP price of \$0.0356c / share
No. of securities held after change	Direct 1,292,426 ordinary fully paid shares 4,000,000 Performance Rights as approved by shareholders on 30 November 2018 Indirect 1 2,780,000 ordinary fully paid shares 2,000,000 partly paid shares paid to \$0.0001 and unpaid \$0.2499
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares under the Company's Director Fee and Remuneration Salary Sacrifice Plan as approved at the AGM of 29/11/2019

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity: BlackEarth Minerals NL
ABN: 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	George Bauk
Date of last notice Date of this notice	22/01/2020 26/10/2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect 1
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 1 Totode Pty Ltd <Hindmarsh Investments A/C> of which George Bauk is a beneficiary
Date of change	26/10/2020
No. of securities held prior to change	Indirect 1 1,168,049 ordinary fully paid shares 500,000 partly paid shares paid to \$0.0001 and unpaid \$0.2499 2,000,000 Performance Rights as approved by shareholders on 30 November 2018
Class	Ordinary shares
Number acquired	112,292
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of issue - \$4,000. Shares issued based on months that salary/ fees were sacrificed at a VWAP price of \$0.0356c / share
No. of securities held after change	Indirect 1 1,280,341 ordinary fully paid shares 500,000 partly paid shares paid to \$0.0001 and unpaid \$0.2499 2,000,000 Performance Rights as approved by shareholders on 30 November 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares under the Company's Director Fee and Remuneration Salary Sacrifice Plan as approved at the AGM of 29/11/2019

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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