

16 November 2020

ASX Announcement

Board Changes

The Board of BlackEarth Minerals NL (ASX:BEM) (“the Company” or “BlackEarth”) is pleased to advise that recently appointed CFO, Mr David Round, has been appointed to the Board as Finance Director.

Mr Round has extensive experience as a CFO and Company Director, and most recently was CFO and Head of Sales of an Australian listed Graphite production company. Mr Round has wide-spread international resource experience and brings a wealth of graphite, nickel and other business development knowledge to the Board.

The Board also advises that founding Director and Company Chairman, Mr Phil Hearse, has resigned from the Company’s Board. Mr Hearse joined the Board of BlackEarth prior to its admission to the ASX and, together with the other directors, has been instrumental in the Company’s development to date.

Mr Hearse leaves the Company to focus on other business interests and the Board are very thankful for his significant contribution and wish him well in his future endeavours.

Founding Company Director, George Bauk, will now assume the role of Company Chairman. Mr Bauk is an experienced Company Director and currently acts as Chairman and Non-Executive Director of a number successful, listed resource Companies.

Mr Tom Revy, Company Managing Director commented – “ As the Company develops and grows, we are delighted to have David join our board and work with us as we explore a number of opportunities that should position the Company well for growth in the near future. The Board are most thankful to Phil for his experience and guidance as a member of the Board and wish him well for the future”

This announcement is authorised for release by Mr Tom Revy, Managing Director.

CONTACTS

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For more information – www.blackearthminerals.com.au