

# 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

<b>Name of entity: BlackEarth Minerals NL</b>
<b>ABN: 66 610 168 191</b>

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.

<b>Name of Director</b>	George Bauk
<b>Date of last notice</b> <b>Date of this notice</b>	23/02/2021 19/5/2021

### 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.

<b>Direct or indirect interest</b>	Indirect 1
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect 1</b> Totode Pty Ltd <Hindmarsh Investments A/C> of which George Bauk is a beneficiary
<b>Date of change</b>	22/02/2021
<b>No. of securities held prior to change</b>	<b>Indirect 1</b> 1,530,341 ordinary fully paid shares  250,000 partly paid shares paid to \$0.0001 and unpaid \$0.0599  2,000,000 Performance Rights as approved by shareholders on 30 November 2018  1,400,000 Performance Rights expiring 18/1/2025
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	250,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,975
<b>No. of securities held after change</b>	<b>Indirect 1</b> 1,780,341 ordinary fully paid shares  2,000,000 Performance Rights as approved by shareholders on 30 November 2018  1,400,000 Performance Rights as approved by shareholders on 11 January 2021
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Payment of the balance of 250,000 partly paid shares and for these to now rank as fully paid ordinary shares.  Cost of \$14,975

## 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.

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

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

**Part 3 – <sup>+</sup>Closed period**

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

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