

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme	BLACK ROCK MINING LIMITED	
ACN/ARSN	094 551 336	
1. Details of substantial holder(1)		
Name	Copulos Group	
ACN/ARSN (if applicable)		
There was a change in the interests of the substantial holder on	02/06/2021	
The previous notice was given to the company on	12/11/2019	
The previous notice was dated	07/11/2019	

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	139,983,724	22.49% based on 622,550,852 shares	156,736,464	18.61% based on 842,294,719 shares

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company are as follows:-

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
02/06/2021	ALL	Issue of 126,020,001 Company shares		ORD		
09/0/2020 05/03/2021	– Eyeon Investments Pty Ltd	On Market Purchases, Entitlement Issue & Placement shares	\$573,344.81	ORD	9,435,060	9,435,060
25/09/2020 31/05/2021	– Eyeon Investments Pty Ltd	On Market Sells	(\$342,435.50)	ORD	(2,200,000)	(2,200,000)
31/07/2021 20/01/2021	– Eyeon No 2 Pty Ltd	On Market Purchases, Entitlement Issue & Placement shares	\$443,765.83	ORD	6,906,447	6,906,447
17/12/2020 27/05/2021	– Eyeon No 2 Pty Ltd	On Market Sells	(\$590,450.05)	ORD	(5,049,678)	(5,049,678)

11/08/2020 12/10/2020	-	Spacetime Pty Ltd	On Market Purchases, Entitlement Issue & Placement shares	\$80,036.47	ORD	1,617,753	1,617,753
11/08/2020 12/10/2020	-	Copulos Superannuation Pty Ltd	On Market Purchases, Entitlement Issue & Placement shares	\$185,859.26	ORD	4,122,761	4,122,761
3/08/2020 12/10/2020	-	Citywest Corp Pty Ltd	On Market Purchases, Entitlement Issue & Placement shares	\$43,475.73	ORD	974,237	974,237
20/05/2021		Citywest Corp Pty Ltd	On Market Sell	(\$105,632.99)	ORD	(699,919)	(699,919)
12/10/2020 17/11/2020	-	Supermax Pty Ltd	On Market Purchases & Placement shares	\$107,641.47	ORD	1,820,408	1,820,408
1/06/2021 2/06/2021	-	Supermax Pty Ltd	On Market Sell	(\$119,959.09)	ORD	(674,329)	(674,329)

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Copulos Group	Eyeon No 2 Pty Ltd	Eyeon No 2 Pty Ltd	Indirect	Ordinary shares	22,066,433
Copulos Group	Eyeon Investments Pty Ltd	Eyeon Investments Pty Ltd	Indirect	Ordinary shares	66,079,032
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	3,294,377
Copulos Group	Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	6,721,422
Copulos Group	Copulos Superannuation Pty Ltd	Copulos Superannuation Pty Ltd	Indirect	Ordinary shares	44,311,368
Copulos Group	Spacetime Pty Ltd	Spacetime Pty Ltd	Indirect	Ordinary shares	12,617,753
Copulos Group	Supermax Pty Ltd	Supermax Pty Ltd	Indirect	Ordinary shares	1,146,079
Copulos Group	Copulos Foundation Pty Ltd	Copulos Foundation Pty Ltd	Indirect	Ordinary Shares	500,000

5. Changes in association


The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

	Name and ACN/ARSN (if applicable)	Nature of association	

6. Addresses

The addresses of persons named in this form are:

Name	Address
Supermax Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Eyeon No 2 Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Eyeon Investments Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Citywest Corp Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Spacetime Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Copulos Superannuation Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632

Signature	
print name	Stephen Copulos capacity Director
sign here	 Date 03/06/2021