

30 June 2021

ASX Announcement

DEFERRAL OF AUCTION OF PARTLY PAID SHARES

On 3 June 2021, BlackEarth Minerals NL (ASX:BEM) ("the Company") advised of its intention to hold an auction of up to 4,541,426 BEMAF shares, credited as paid to \$0.0001 per share and unpaid \$0.0599 per share due to non-payment of a recent Call on these BEMAF shares.

Due to recent State Government COVID-19 related locked down regulations, the Company has decided to defer the date of the auction to 9 July 2021 as follows -

Venue: BlackEarth Minerals NL

Level 3, 1138 Hay Street West Perth WA 6005

Time: 12.30pm Friday 9 July 2021

The Company reserves the right to again defer the date of this auction, if required by restrictions imposed by State Government lock down regulations.

This release has been authorised by the Company's Disclosure Commitee

CONTACTS

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BlackEarth encourages investors to update their contact details to stay up to date with Company news and announcements here: http://www.blackearthminerals.com.au/update-details/