

# 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 30/9/2001.

<b>Name of entity:</b>	<b>Black Rock Mining Limited</b>
<b>ACN:</b>	<b>094 551 336</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>	<b>Ian Murray</b>
<b>Date of last notice</b>	29 December 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Murray Super Investments Pty Ltd ATF Murray Superannuation Fund (beneficiary of Fund)
<b>Date of change</b>	25 June 2021
<b>No. of securities held prior to change</b>	<b>Indirect</b> Shares: 6,156,571 Unlisted Options <ul style="list-style-type: none"> <li>3,000,000, \$0.15, 18 November 2022</li> <li>1,600,000, \$0.15, 28 October 2022</li> <li>362,151, \$0.084, 10 August 2023</li> </ul> <b>Direct</b> Shares 450,149 Unlisted Options 2,000,000, \$0.116, 21 December 2023
<b>Class</b>	Shares
<b>Number acquired</b>	Shares: 109,342
<b>Number disposed</b>	Nil

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares – equity in lieu of fees cost saving & austerity programme approved at the AGM
<b>No. of securities held after change</b>	<b>Indirect</b> Shares: 6,156,571 Unlisted Options <ul style="list-style-type: none"> <li>3,000,000, \$0.15, 18 November 2022</li> <li>1,600,000, \$0.15, 28 October 2022</li> <li>362,151, \$0.084, 10 August 2023</li> </ul> <b>Direct</b> Shares 559,491 Unlisted Options 2,000,000, \$0.116, 21 December 2023
<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	Off-market – as approved by shareholders at 23 November 2020 AGM

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>Black Rock Mining Limited</b>
<b>ACN:</b>	<b>094 551 336</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>	<b>John de Vries</b>
<b>Date of last notice</b>	29 December 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs de Vries (wife of director)
<b>Date of change</b>	25 June 2021
<b>No. of securities held prior to change</b>	<b>Indirect</b> Shares 5,211,573 Unlisted Options <ul style="list-style-type: none"><li>252,121 \$0.084, 10 Aug 2023</li><li>5,000,000, \$0.116, 21 December 2023</li></ul> <b>Direct</b> Unlisted Options <ul style="list-style-type: none"><li>5,000,000 \$0.10, 7 November 2021</li><li>3,600,000, \$0.15, 28 October 2022</li></ul>
<b>Class</b>	Shares
<b>Number acquired</b>	248,505 Shares
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares – equity in lieu of fees cost saving & austerity programme approved at the AGM
<b>No. of securities held after change</b>	<b>Indirect</b> Shares 5,460,078 Unlisted Options <ul style="list-style-type: none"> <li>252,121 \$0.084, 10 Aug 2023</li> <li>5,000,000, \$0.116, 21 December 2023</li> </ul> <b>Direct</b> Unlisted Options <ul style="list-style-type: none"> <li>5,000,000 \$0.10, 7 November 2021</li> <li>3,600,000, \$0.15, 28 October 2022</li> </ul>
<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	Off-market – as approved by shareholders at 23 November 2020 AGM

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>Black Rock Mining Limited</b>
<b>ACN:</b>	<b>094 551 336</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>	<b>Richard Crookes</b>
<b>Date of last notice</b>	29 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	25 June 2021
<b>No. of securities held prior to change</b>	<p>Ordinary Shares:</p> <ul style="list-style-type: none"> <li>3,600,480 shares</li> </ul> <p>Unlisted Options</p> <ul style="list-style-type: none"> <li>2,500,000, \$0.10, 7 November 2021</li> <li>2,400,000, \$0.15, 28 October 2022</li> <li>213,079, \$0.084, 10 August 2023</li> <li>2,000,000, \$0.116, 21 December 2023</li> </ul>
<b>Class</b>	Shares
<b>Number acquired</b>	165,670 Shares
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares – equity in lieu of fees cost saving & austerity programme approved at the AGM
<b>No. of securities held after change</b>	Ordinary Shares: <ul style="list-style-type: none"> <li>3,766,150 shares</li> </ul> Unlisted Options <ul style="list-style-type: none"> <li>2,500,000, \$0.10, 7 November 2021</li> <li>2,400,000, \$0.15, 28 October 2022</li> <li>213,079, \$0.084, 10 August 2023</li> <li>2,000,000, \$0.116, 21 December 2023</li> </ul>
<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	Off-market – as approved by shareholders at 23 November 2020 AGM

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.



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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>Black Rock Mining Limited</b>
<b>ACN:</b>	<b>094 551 336</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>	<b>Gabriel Chiappini</b>
<b>Date of last notice</b>	29 December 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gabriel & Rosa Chiappini <Gran Sasso Family a/c> Beneficiary Rosa Chiappini (wife)
<b>Date of change</b>	25 June 2021
<b>No. of securities held prior to change</b>	Ordinary Shares: 8,213,617 Shares  Unlisted Options 2,500,000, \$0.10, 7 November 2021 1,600,000, \$0.15, 28 October 2022 424,555, \$0.084, 10 August 2023 2,000,000, \$0.116, 21 December 2023
<b>Class</b>	Shares
<b>Number acquired</b>	291,190 Shares
<b>Number disposed</b>	-

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares – equity in lieu of fees cost saving & austerity programme approved at the AGM
<b>No. of securities held after change</b>	Ordinary Shares: <ul style="list-style-type: none"> <li>8,504,807 Shares</li> </ul> Unlisted Options <ul style="list-style-type: none"> <li>2,500,000, \$0.10, 7 November 2021</li> <li>1,600,000, \$0.15, 28 October 2022</li> <li>424,555, \$0.084, 10 August 2023</li> <li>2,000,000, \$0.116, 21 December 2023</li> </ul>
<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	Off-market – as approved by shareholders at 23 November 2020 AGM

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.