

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.

Name of entity:	Black Rock Mining Limited
ACN:	094 551 336

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.

Name of Director	Mr Ian Murray
Date of last notice	1 July 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.

Direct or indirect interest	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Murray Super Investments Pty Ltd ATF Murray Superannuation Fund (beneficiary of Fund)
Date of change	27 October 2021
No. of securities held prior to change	Indirect Shares: 6,156,571 Unlisted Options <ul style="list-style-type: none"> • 3,000,000, \$0.15, 18 November 2022 • 1,600,000, \$0.15, 28 October 2022 • 362,151, \$0.084, 10 August 2023 Direct Shares 559,491 Unlisted Options 2,000,000, \$0.116, 21 December 2023
Class	Shares & Unlisted Options
Number acquired	Nil
Number disposed	Shares: 2,849,261 Unlisted Options: 167,603, \$0.084, 10 August 2023

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Securities disposed were subject to a financial settlement made to Mr Murray's former wife</p>
<p>No. of securities held after change</p>	<p>Indirect Shares: 3,307,310 Unlisted Options</p> <ul style="list-style-type: none"> • 3,000,000, \$0.15, 18 November 2022 • 1,600,000, \$0.15, 28 October 2022 • 194,548, \$0.084, 10 August 2023 <p>Direct Shares 559,491 Unlisted Options 2,000,000, \$0.116, 21 December 2023</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ 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

⁺ See chapter 19 for defined terms.