

# 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</b>	<b>BLACK MOUNTAIN ENERGY LTD</b>
<b>ABN</b>	<b>83 652 281 868</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>	RHETT BENNETT
<b>Date of last notice</b>	24 December 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1-3 February 2022

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<p><b>No. of securities held prior to change</b></p> <p><b>Rhett Bennett</b></p> <p><b>Black Mountain Land Company LP</b> (Mr Bennett is the sole limited partner)</p> <p><b>BM Canning LLC</b> (Mr Bennett is the sole manager)</p>	<p>900,001 fully paid ordinary share</p> <p>9,131,348 options to acquire fully paid ordinary shares exercisable at \$0.286 each and expiring 4 years from the date of quotation of the entity.</p> <p>31,747 ordinary fully paid shares</p> <p>199,968,253 ordinary fully paid shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>1 February 2022 - 500,000 shares  2 February 2022 - 272,000 shares  3 February 2022 - 228,000 shares</p>
<p><b>Number disposed</b></p>	<p>N/a</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$130,500</p>
<p><b>No. of securities held after change</b></p> <p><b>Rhett Bennett</b></p> <p><b>Black Mountain Land Company LP</b> (Mr Bennett is the sole limited partner)</p> <p><b>BM Canning LLC</b> (Mr Bennett is the sole manager)</p>	<p>1,900,001 fully paid ordinary share</p> <p>9,131,348 options to acquire fully paid ordinary shares exercisable at \$0.286 each and expiring 4 years from the date of quotation of the entity.</p> <p>31,747 ordinary fully paid shares</p> <p>199,968,253 ordinary fully paid shares</p>
<p><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</p>	<p>On market purchase</p>

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**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	No
<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>	