

Annual General Meeting Information

Tanzanian graphite developer Black Rock Mining Limited (BKT: ASX) (Black Rock or the Company) confirms its Annual General Meeting will be held on Monday, 28 November 2022, commencing at 2:00pm (AWST) at:

The Park Business Centre
45 Ventnor Avenue
Perth WA 6005

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company before 5:00pm (WST) on Monday, 17 October 2022, being at least 30 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement has been authorised by the Board of Black Rock Mining Limited.

For more information:

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