



Announcement Summary

Entity name

BLACK ROCK MINING LIMITED

Announcement Type

New announcement

Date of this announcement

Monday November 21, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BKTAI	OPTION EXPIRING 04-NOV-2023 EX \$0.0785	2,000,000	Expiry of option or other convertible security without exercise or conversion	16/10/2022
BKTAH	OPTION EXPIRING 18-NOV-2022 EX 15C	3,000,000	Expiry of option or other convertible security without exercise or conversion	18/11/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BLACK ROCK MINING LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

59094551336

1.3 ASX issuer code

BKT

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/11/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BKTAH : OPTION EXPIRING 18-NOV-2022 EX 15C

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

18/11/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

BKTAI : OPTION EXPIRING 04-NOV-2023 EX \$0.0785

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

16/10/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BKT : ORDINARY FULLY PAID	982,237,951

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BKTAU : OPTION EXPIRING 10-AUG-2023 EX 8.4C	29,984,514
BKTAI : OPTION EXPIRING 04-NOV-2023 EX \$0.0785	3,000,000
BKTAY : OPTION EXPIRING 25-OCT-2024 EX \$0.29	3,000,000
BKTAV : OPTION EXPIRING 24-JAN-2024 EX \$0.116	1,000,000
BKTAH : OPTION EXPIRING 18-NOV-2022 EX 15C	0
BKTAJ : OPTION EXPIRING 21-DEC-2023 EX \$0.116	11,000,000
BKTAZ : OPTION EXPIRING 26-APR-2025 EX \$0.40	1,500,000
BKTAW : OPTION EXPIRING 01-JUL-2024 EX \$0.224	1,500,000
BKTAX : OPTION EXPIRING 01-JUN-2024 EX \$0.20	1,500,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.