

# 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>Richard Crookes</b>
<b>Date of last notice</b>	3 November 2022

### **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>	30 November 2022
<b>No. of securities held prior to change</b>	<b>Direct</b> Shares: 6,266,150 Unlisted Options: - 213,079, \$0.084, 10 August 2023 - 2,000,000, \$0.116, 21 December 2023
<b>Class</b>	Unlisted Options: - \$0.00, 30 June 2025 - \$0.00, 30 June 2026 - \$0.00, 30 June 2027
<b>Number acquired</b>	Unlisted Options: - 315,534, \$0.00, 30 June 2025 - 315,534, \$0.00, 30 June 2026 - 315,534, \$0.00, 30 June 2027
<b>Number disposed</b>	N/A

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated valuation of \$0.1450 per unlisted option as set out in the Notice of Annual General Meeting dated 12 October 2022.
<b>No. of securities held after change</b>	<b>Direct</b> Shares: 6,266,150 Unlisted Options: - 213,079, \$0.084, 10 August 2023 - 2,000,000, \$0.116, 21 December 2023 - 315,534, \$0.00, 30 June 2025 - 315,534, \$0.00, 30 June 2026 - 315,534, \$0.00, 30 June 2027
<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	Issue of securities under Employee Securities Incentive Plan as approved by shareholders on 28 November 2022

**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>John de Vries</b>
<b>Date of last notice</b>	2 November 2022

### 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 Karen de Vries (wife)
<b>Date of change</b>	25 November 2022 - 30 November 2022
<b>No. of securities held prior to change</b>	<b>Indirect</b> Shares: 2,112,199 Unlisted Options: 5,000,000, \$0.116, 21 December 2023  <b>Direct</b> Shares: 8,600,000
<b>Class</b>	Shares Performance Rights
<b>Number acquired</b>	Shares: 3,600,000 Performance Rights: 2,441,217
<b>Number disposed</b>	Shares: 3,600,000

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares: Nil (refer to nature of change below for further details)</p> <p>Performance Rights: 435,376 Performance Rights at an estimated valuation of \$0.0975 per Performance Right (non-cash) and 2,005,841 Performance Rights at an estimated valuation of \$0.1450 per Performance Right (non-cash) as set out in the Notice of Annual General Meeting dated 12 October 2022 (refer to nature of change below for further details).</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect</b>          Shares: 5,712,199          Unlisted Options: 5,000,000, \$0.116, 21 December 2023</p> <p><b>Direct</b>          Shares: 5,000,000          Performance Rights: 2,441,217</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>Off-market transfer of Shares between Direct and Indirect registered holdings of Mr John de Vries.</p> <p>Issue of Performance Rights under Employee Securities Incentive Plan as approved by Shareholders on 28 November 2022.</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.

<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
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	24 October 2022

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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>Mr Ian Murray</b>
<b>Date of last notice</b>	21 November 2022

### 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>	30 November 2022
<b>No. of securities held prior to change</b>	<b>Indirect</b> Shares: 4,907,310 Unlisted Options: - 194,548, \$0.084, 10 August 2023  <b>Direct</b> Shares: 559,491 Unlisted Options: - 2,000,000, \$0.116, 21 December 2023
<b>Class</b>	Unlisted Options: - \$0.00, 30 June 2025 - \$0.00, 30 June 2026 - \$0.00, 30 June 2027
<b>Number acquired</b>	Unlisted Options: - 194,175, \$0.00, 30 June 2025 - 194,175, \$0.00, 30 June 2026 - 194,174, \$0.00, 30 June 2027
<b>Number disposed</b>	N/A

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Estimated valuation of \$0.1450 per unlisted option as set out in the Notice of Annual General Meeting dated 12 October 2022.</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect</b>          Shares: 4,907,310          Unlisted Options:          - 194,548, \$0.084, 10 August 2023</p> <p><b>Direct</b>          Shares: 559,491          Unlisted Options:          - 2,000,000, \$0.116, 21 December 2023          - 194,175, \$0.00, 30 June 2025          - 194,175, \$0.00, 30 June 2026          - 194,174, \$0.00, 30 June 2027</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>Issue of securities under Employee Securities Incentive Plan as approved by shareholders on 28 November 2022.</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><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><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</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></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

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+ See chapter 19 for defined terms.