



Announcement Summary

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**Entity name**

BLACK ROCK MINING LIMITED

**Date of this announcement**

Friday June 23, 2023

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BKTAAA	PERFORMANCE RIGHTS	106,501	23/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

BLACK ROCK MINING LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**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**

23/6/2023



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX +security code and description**

BKTAAA : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

23/6/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02589406-6A1118482?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02589406-6A1118482?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

106,501

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## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BKT : ORDINARY FULLY PAID	1,074,896,817

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BKTAU : OPTION EXPIRING 10-AUG-2023 EX 8.4C	27,282,173
BKTAAE : OPTION EXPIRING 19-JUN-2025 EX \$0.20	28,985,513
BKTAY : OPTION EXPIRING 25-OCT-2024 EX \$0.29	3,000,000
BKTAAA : PERFORMANCE RIGHTS	8,769,655
BKTAAB : OPTION EXPIRING 30-JUN-2025 EX NIL	509,709
BKTAAC : OPTION EXPIRING 30-JUN-2026 EX NIL	509,709
BKTAAD : OPTION EXPIRING 30-JUN-2027 EX NIL	509,708
BKTAV : OPTION EXPIRING 24-JAN-2024 EX \$0.116	1,000,000
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



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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