



Announcement Summary

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**Entity name**

BLACK ROCK MINING LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday November 06, 2023

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
BKTAAA	PERFORMANCE RIGHTS	1,974,653	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**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**

6/11/2023



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

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**ASX +Security Code and Description**

BKTAAA : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,974,653

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

6/11/2023

**Is the entity paying any consideration for the cessation?**

No

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

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## 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	1,097,126,095

**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
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	6,203,884
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

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.