

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.

Name of entity:	Black Rock Mining Limited
ACN:	094 551 336

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.

Name of Director	John de Vries
Date of last notice	1 December 2023

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.

Direct or indirect interest	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Karen de Vries (wife)
Date of change	21 December 2023
No. of securities held prior to change	Indirect Shares: 5,712,199 Unlisted Options: 5,000,000, \$0.116, 21-Dec-23 Direct Shares: 5,187,500 Performance Rights: 11,428,402
Class	Unlisted Options
Number acquired	Indirect Nil Direct Nil
Number disposed	Indirect Unlisted Options: 5,000,000, \$0.116, 21-Dec-23 Direct Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect Shares: 5,712,199 Direct Shares: 5,187,500 Performance Rights: 11,428,402
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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.

Name of entity:	Black Rock Mining Limited
ACN:	094 551 336

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.

Name of Director	Richard Crookes
Date of last notice	14 August 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 December 2023
No. of securities held prior to change	Direct Shares: 6,479,229 Unlisted Options: - 2,000,000, \$0.116, 21-Dec-23 - 315,534, \$0.00, 30-Jun-25 - 315,534, \$0.00, 30-Jun-26 - 315,534, \$0.00, 30-Jun-27
Class	Unlisted Options
Number acquired	Direct Nil
Number disposed	Direct Unlisted Options: - 2,000,000, \$0.116, 21-Dec-23

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct Shares: 6,479,229 Unlisted Options: - 315,534, \$0.00, 30-Jun-25 - 315,534, \$0.00, 30-Jun-26 - 315,534, \$0.00, 30-Jun-27
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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.

Name of entity: Black Rock Mining Limited
ACN: 094 551 336

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.

Name of Director	Mr Ian Murray
Date of last notice	14 August 2023

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.

Direct or indirect interest	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Murray Super Investments Pty Ltd ATF Murray Superannuation Fund (beneficiary of Fund)
Date of change	21 December 2023
No. of securities held prior to change	Indirect Shares: 5,101,858 Direct Shares: 559,491 Unlisted Options: - 2,000,000, \$0.116, 21-Dec-23 - 194,175, \$0.00, 30-Jun-25 - 194,175, \$0.00, 30-Jun-26 - 194,174, \$0.00, 30-Jun-27
Class	Unlisted Options
Number acquired	Indirect Nil Direct Nil
Number disposed	Indirect Nil Direct Unlisted Options: - 2,000,000, \$0.116, 21-Dec-23

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect Nil Direct Nil
No. of securities held after change	Indirect Shares: 5,101,858 Direct Shares: 559,491 Unlisted Options: - 194,175, \$0.00, 30-Jun-25 - 194,175, \$0.00, 30-Jun-26 - 194,174, \$0.00, 30-Jun-27
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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