

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme	BLACK ROCK MINING LIMITED	
ACN/ARSN	094 551 336	
1. Details of substantial holder(1)		
Name	Copulos Group	
ACN/ARSN (if applicable)		
There was a change in the interests of the substantial holder on	01/05/2024	
The previous notice was given to the company on	04/04/2024	
The previous notice was dated	04/04/2024	

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	136,543,111	10.91% based on 1,251,318,560 shares	136,543,111	10.91% based on 1,251,318,560 shares

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company are as follows:-

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
01/05/2024	Spacetime Pty Ltd	OMT Transfer	(\$878,146.70)	ORD	(13,305,253)	(13,305,253)
01/05/2024	Copulos Superannuation Pty Ltd	OMT Transfer	(\$2,343,778.01)	ORD	(35,511,788)	(35,511,788)
01/05/2024	Citywest Corp Pty Ltd	OMT Transfer	(\$600,290.20)	ORD	(9,095,306)	(9,095,306)
01/05/2024	Northrock Capital Pty Ltd	OMT Transfer	\$3,822,214.91	ORD	57,912,347	57,912,347

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Copulos Group	Eyeon No 2 Pty Ltd	Eyeon No 2 Pty Ltd	Indirect	Ordinary shares	6,000,000
Copulos Group	Eyeon Investments Pty Ltd	Eyeon Investments Pty Ltd	Indirect	Ordinary shares	54,101,429
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	3,529,335
Copulos Group	Copulos Foundation Pty Ltd	Copulos Foundation Pty Ltd	Indirect	Ordinary Shares	1,900,000
Copulos Group	Copulos Properties Pty Ltd	Copulos Properties Pty Ltd	Indirect	Ordinary Shares	800,000
Copulos Group	Supermax Pty Ltd	Supermax Pty Ltd	Indirect	Ordinary Shares	12,300,000
Copulos Group	Northrock Capital Pty Ltd	Northrock Capital Pty Ltd	Indirect	Ordinary Shares	57,912,347

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are:

Name	Address
Eyeon No 2 Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Eyeon Investments Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Citywest Corp Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Northrock Capital Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Copulos Foundation Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Copulos Properties Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Supermax Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632

Signature

print name

Stephen Copulos

capacity Director

sign here



Date 21/05/2024