

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 30/09/01 Amended 01/01/11

Name of entity	Black Mountain Resources Limited
ABN	55 147 106 974

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	Maurice Feilich
Date of last notice	28 May 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Filmrim Pty Ltd –Director and shareholder.</p> <p>Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary.</p> <p>Chaleyer Holdings Pty Ltd <Rubben Family A/C> –Director and shareholder of trustee & beneficiary.</p>
Date of change	31 May 2018

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Filmrim Pty Ltd –Director and shareholder. 2,403,374 fully paid ordinary shares. 600,844 listed options (\$0.02, expiring 30 June 2020).</p> <p>Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. 1,400,000 fully paid ordinary shares. 50,000 convertible notes. 350,000 listed options (\$0.02, expiring 30 June 2020).</p> <p>Chaley Holdings Pty Ltd <Rubben Family A/C> –Director and shareholder of trustee & beneficiary. 800,000 fully paid ordinary shares. 50,000 convertible notes. 200,000 listed options (\$0.02, expiring 30 June 2020).</p> <p>Notegrin Pty Ltd –Director and shareholder. 600,000 fully paid ordinary shares. 150,000 listed options (\$0.02, expiring 30 June 2020).</p>
<p>Class</p>	<p>Fully paid ordinary shares and listed options (\$0.02, expiring 30 June 2020).</p>
<p>Number acquired</p>	<p>Filmrim Pty Ltd 5,250,000 fully paid ordinary shares. 2,625,000 listed options (\$0.02, expiring 30 June 2020).</p> <p>Filmrim Pty Ltd <Majufe Super A/C> 2,500,000 fully paid ordinary shares.</p> <p>Chaley Holdings Pty Ltd <Rubben Family A/C> 2,500,000 fully paid ordinary shares.</p>

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<p>Number disposed</p>	<p>Filmrim Pty Ltd <Majufe Super A/C> 50,000 convertible notes converted at \$0.02 per share in accordance with the terms and conditions of the notes.</p> <p>Chaleyer Holdings Pty Ltd <Rubben Family A/C> 50,000 convertible notes converted at \$0.02 per share in accordance with the terms and conditions of the notes.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Fully paid ordinary shares issued at \$0.02 per share.</p> <p>Listed options issued for nil consideration, issued on the basis of one free option for every two shares subscribed issued under the shortfall issue.</p>
<p>No. of securities held after change</p>	<p>Filmrim Pty Ltd –Director and shareholder. 7,653,374 fully paid ordinary shares. 3,225,844 listed options (\$0.02, expiring 30 June 2020).</p> <p>Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. 3,900,000 fully paid ordinary shares. 350,000 listed options (\$0.02, expiring 30 June 2020).</p> <p>Chaleyer Holdings Pty Ltd <Rubben Family A/C> –Director and shareholder of trustee & beneficiary. 3,300,000 fully paid ordinary shares. 200,000 listed options (\$0.02, expiring 30 June 2020).</p> <p>Notegrin Pty Ltd –Director and shareholder. 600,000 fully paid ordinary shares. 150,000 listed options (\$0.02, expiring 30 June 2020).</p>

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<p>Nature of change 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 5,250,000 shortfall shares and 2,625,000 options to Filmrim Pty Ltd in relation to the non-renounceable entitlement issue that opened on 20 April 2018 and closed on 15 May 2018. This issue of shortfall shares and options was approved by Shareholders at the Meeting of Shareholders held on 14 May 2018.</p> <p>Issue of 5,000,000 fully paid ordinary shares at \$0.02 per share on conversion of 50,000 convertible notes held by each of Filmrim Pty Ltd <Majufe Super A/C> and Chaleyey Holdings Pty Ltd <Rubben Family A/C> in accordance with the terms and conditions of the convertible notes.</p>
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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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

⁺ See chapter 19 for defined terms.