

# 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

<b>Name of entity</b>	<b>Black Mountain Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</b>

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.

<b>Name of Director</b>	Maurice Feilich
<b>Date of last notice</b>	1 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Filmrim Pty Ltd</b> – Director and shareholder.
<b>Date of change</b>	3 September 2018

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Filmrim Pty Ltd</b> –Director and shareholder.  7,653,374 fully paid ordinary shares.  3,225,844 listed options (\$0.02, expiring 30 June 2020).</p> <p><b>Filmrim Pty Ltd &lt;Majufe Super A/C&gt;</b> – Director and shareholder of trustee &amp; beneficiary.  3,900,000 fully paid ordinary shares.  350,000 listed options (\$0.02, expiring 30 June 2020).</p> <p><b>Chaley Holdings Pty Ltd &lt;Rubben Family A/C&gt;</b> –Director and shareholder of trustee &amp; beneficiary.  3,300,000 fully paid ordinary shares.  200,000 listed options (\$0.02, expiring 30 June 2020).</p> <p><b>Notegrin Pty Ltd</b> –Director and shareholder.  600,000 fully paid ordinary shares.  150,000 listed options (\$0.02, expiring 30 June 2020).</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares and listed options (\$0.02, expiring 30 June 2020).</p>
<p><b>Number acquired</b></p>	<p><b>Filmrim Pty Ltd</b></p> <ol style="list-style-type: none"> <li>1. 500,000 fully paid ordinary shares.</li> <li>2. 500,000 fully paid ordinary shares.</li> </ol>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>1. 31 August 2018 - \$7,500</li> <li>2. 3 September 2018 - \$7,000</li> </ol>

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<b>No. of securities held after change</b>	<p><b>Filmrim Pty Ltd</b> –Director and shareholder. 8,653,374 fully paid ordinary shares. 3,225,844 listed options (\$0.02, expiring 30 June 2020).</p> <p><b>Filmrim Pty Ltd &lt;Majufe Super A/C&gt;</b> – Director and shareholder of trustee &amp; beneficiary. 3,900,000 fully paid ordinary shares. 350,000 listed options (\$0.02, expiring 30 June 2020).</p> <p><b>Chaley Holdings Pty Ltd &lt;Rubben Family A/C&gt;</b> –Director and shareholder of trustee &amp; beneficiary. 3,300,000 fully paid ordinary shares. 200,000 listed options (\$0.02, expiring 30 June 2020).</p> <p><b>Notegrin Pty Ltd</b> –Director and shareholder. 600,000 fully paid ordinary shares. 150,000 listed options (\$0.02, expiring 30 June 2020).</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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