

5 August 2020

ASX: BEM

ASX Announcement

APPOINTMENT OF EXPERIENCED MINING GRAPHITE EXECUTIVE

The Directors of BlackEarth Minerals NL (“the Company” / “Blackearth”) (ASX code: BEM) are delighted to announce the appointment of Mr David Round as the Company’s Chief Financial Officer and Company Secretary.

Mr Round joins the Company after an extensive period as the Head of Finance, Sales & Marketing at Australian graphite producer, Bass Metals Ltd (“Bass”).

In his role at Bass, Mr Round lead the team that acquired the Graphmada Mine in Madagascar, worked with the executive team to manage operations, lead a large and experienced finance department and, critically, developed sales, marketing and logistics networks for the supply of Graphite to the USA, India, throughout Europe and China. Mr Round also negotiated and concluded numerous joint venture and sales agreements.

Tom Revy, MD of BlackEarth commented “ *BlackEarth is delighted to have David as part of the Executive team. He is one of the few Australian based Executives that has an extensive operational knowledge of the Graphite Industry and market, and is globally known for his relationships and expertise in the sector. We look forward to working closely with David as we continue to grow and develop our Company*”.

The Board also wishes to extend its thanks to outgoing CFO / Company Secretary, Simon Storm for his outstanding contribution to the Company. Simon will remain as joint Company Secretary whilst working with David over the forthcoming months in managing an orderly handover.

This announcement is authorised for release by Mr Tom Revy, Managing Director.

CONTACTS

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BlackEarth encourages investors to update their contact details to stay up to date with Company news and announcements here: <http://www.blackearthminerals.com.au/update-details/>