

4 September 2020

ASX Announcement

COMPANY SECRETARIAL RESIGNATION

The Board of BlackEarth Minerals NL (ASX:BEM) ("the Company") would like to advise that Mr Simon Storm has resigned as Company Secretary . Mr Storm has been in the role since March 2019 and has provided outstanding advice to the Board over this period and the Board would like to thank Mr Storm for his services to the Company.

Recently appointed CFO and Graphite industry executive, David Round, shall continue in the role as Company Secretary as the Company enters this exciting period of growth and transition.

Managing Director Tom Revy commented:

"The Board is very appreciative of the work undertaken by Simon over the last few years and he leaves with our best wishes. Bringing David in to the BlackEarth team also strengthens our executive team and industry knowledge as we progress and grow our operations".

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/>