

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 30/9/2001.

Name of entity:	Black Rock Mining Limited
ACN:	094 551 336

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	Gabriel Chiappini
Date of last notice	29 January 2013

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 & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gabriel & Rosa Chiappini <Gran Sasso Family a/c> Beneficiary
Date of change	27 March 2015
No. of securities held prior to change	Ordinary Shares: • 150,000 fully paid ordinary shares Unlisted Options: • 75,000 unlisted options exercisable at 6 cents expiring on 28 November 2016
Class	Shares, Options & Performance Rights
Number acquired	Indirect 500,000 shares 250,000 Options, \$0.05 Direct 1,675,000 Performance Rights 31-12-17
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares \$0.05 per share Performance Rights issued per Shareholder Meeting 4 March 2015
No. of securities held after change	Ordinary Shares: <ul style="list-style-type: none"> 750,000 fully paid ordinary shares Listed Options <ul style="list-style-type: none"> 250,000 \$0.05, 20-March-2017 Unlisted Options: <ul style="list-style-type: none"> 75,000 unlisted options exercisable at 6 cents expiring on 28 November 2016 Performance Rights <ul style="list-style-type: none"> 1,675,000 31-December-2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares & Options pursuant to prospectus offer Performance Rights issued per Shareholder Meeting 4 March 2015

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

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Introduced 30/9/2001.

Name of entity	BLACK ROCK MINING LIMITED
ACN	094 551 336

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	Stephen Copulos
Date of last notice	30 January 2015

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	Indirect	Indirect
Nature of indirect interest	-	-	-
Registered holder Note: Provide details of the circumstances giving rise to the relevant interest.	Eyeon Investments Pty Ltd (director and significant shareholder)	Supermax Pty Ltd (director and significant shareholder)	Eyeon No.2 Pty Ltd (director and significant shareholder)
Date of change	27 March 2015	27 March 2015	27 March 2015
No. of securities held prior to change	6,895,826 Shares	6,066,667 shares 1,291,080 options 19 January 2018	5,862,747 Shares
Class	ORD SHARES OPTIONS expiring 20-03-2017 Performance Rights	-	
Number acquired	31,221,598 Shares 15,000,000 Options 20/3/2017 1,675,000 Performance Rights	-	
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share	-	
Number disposed/transferred	-	-	
Value/consideration	-	-	

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No. of securities held after change	38,117,424 Shares 15,000,000 Options 20/3/2017 1,675,000 Performance Rights	6,066,667 shares 1,291,080 options 19 January 2018	5,862,747 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition: Off-market acquisition as part of Prospectus offer Performance Rights approved by shareholders at 4 March 2015 shareholder meeting	-	

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/9/2001.

Name of entity	BLACK ROCK MINING LIMITED
ACN	094 551 336

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	Steven Tambanis
Date of last notice	30 January 2015

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	Direct	Indirect
Nature of indirect interest	-	-
Registered holder Note: Provide details of the circumstances giving rise to the relevant interest.	Steven Tambanis	-
Date of change	27 March 2015	-
No. of securities held prior to change	-	-
Class	ORD SHARES OPTIONS expiring 20-03-2017	-
Number acquired	2,000,000 Shares 1,000,000 Options 3,350,000 Performance Rights	-
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share Rights issued per Shareholder Meeting 4 March 2015	-
Number disposed/transferred	-	-
Value/consideration	-	-
No. of securities held after change	2,000,000 Shares 1,000,000 Options 3,350,000 Performance Rights	-

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition: Off-market acquisition as part of Prospectus offer Performance Rights approved by shareholders at 4 March 2015 shareholder meeting	-
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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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