



**blackmountain**  
resources limited

20 April 2015

Manager of Company Announcements  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
Sydney NSW 2000

*By E-Lodgement*

### **Cancellation of AIM Listing**

The board of Black Mountain Resources Limited (ASX:BMZ) refers to the recent AIM Regulation announcement (20 April 2015) noting the cancellation of its AIM traded securities.

The Company's securities had been suspended on AIM since 19 March 2015, pending the replacement of the Company's Nomad. Unfortunately on Friday 17 April 2015, the Nomad that had accepted the role moving forward with all relevant announcements prepared gave notice that they regrettably could not continue due to circumstances outside of BMZ. At such a late stage, there was no time for BMZ to find another Nomad to take on the role and as such AIM Regulation has given notice of the cancellation despite requests for an extension given the circumstances.

Appropriate arrangements will be made for all BMZ security holders whose securities are currently traded on AIM to be registered on the Company's Australian register of members and for the holders to be able to trade their securities on the ASX. The Company's Registrar, Computershare Investor Services Pty Ltd, will write to all security holders to advise as to the process.

In the meantime however, if any of those security holders have any questions they should contact the Company's Registrar, Computershare Investor Services Pty Ltd.

For and on behalf of the Board

Peter Landau  
Executive Director