



20 August 2015

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

By E-Lodgment

AMENDED RIGHTS ISSUE TIMETABLE

Black Mountain Resources Limited (**Black Mountain or the Company**) advises an amended timetable for its pro-rata, renounceable entitlement issue as announced on 13 August 2015.

The amended indicative timetable for the Rights Issue is as follows:

Event	Date
Rights Issue announced, Appendix 3B and s708AA Notice	13 August 2015
Notice sent to Eligible Shareholders	13 August 2015
Shares trade on 'ex' entitlement basis, rights trading commences on a deferred settlement basis	17 August 2015
Record date	19 August 2015 (5pm WST)
Completion of dispatch of offer documents and entitlement and acceptance form to shareholders	24 August 2015
Rights trading ends	26 August 2015
Shares quoted on a deferred settlement basis	27 August 2015
Closing Date	2 September 2015
Notification of shortfall	7 September 2015
Allotment of new shares and dispatch of holding statements to shareholders and deferred settlement trading ends. Company to confirm all information required by the Appendix 3B	10 September 2015

Note that all times are indicative only. The Company reserves the right to change these dates subject to the Corporations Act 2001 (Cth) and the ASX Listing Rules. All times are Australian Western Standard Time unless otherwise indicated.

For and on behalf of the Board

Peter Landau
Executive Director