



27 August 2015

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

By E-Lodgment

Company Notice

Black Mountain Resources Limited ("**Black Mountain**" or the "**Company**") (ASX:BMZ) advises that a notice of application for winding up order has been commenced by Professional Public Relations Pty Ltd ("**PPR**") and is due to be heard in the Supreme Court of Western Australia on 15 September 2015.

The Company has agreed a process by which this application will be withdrawn and will announce when processed on or before 15 September 2015.

Black Mountain will announce its replacement public relations firm shortly.

For and on behalf of the Board

A handwritten signature in black ink, consisting of several overlapping, horizontal strokes, enclosed within a simple oval outline.

Peter Landau
Executive Director