

## 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.

<b>Name of entity</b>	<b>BLACK ROCK MINING LIMITED</b>
<b>ACN</b>	<b>094 551 336</b>

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.

<b>Name of Director</b>	Steven Tambanis
<b>Date of last notice</b>	12 October 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.

<b>Direct or Indirect Interest</b>	<b>Direct</b>	<b>Indirect</b>
<b>Nature of indirect interest</b>	-	-
<b>Registered holder</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Steven Tambanis	-
<b>Date of change</b>	9 October 2015	-
<b>No. of securities held prior to change</b>	2,526,315 Shares 1,000,000 Options 3,350,000 Performance Rights	-
<b>Class</b>	ORD SHARES	-
<b>Number acquired</b>	75,000 Shares	-
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.105 per share	-
<b>Number disposed/transferred</b>	-	-
<b>Value/consideration</b>	-	-
<b>No. of securities held after change</b>	2,601,315 Shares 1,000,000 Options 3,350,000 Performance Rights	-

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market</p>	<p>-</p>
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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	Not applicable
<b>Interest after change</b>	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?	No
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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