

# 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. Amended 01/01/11

<b>Name of entity</b>	<b>BLACK ROCK MINING LIMITED</b>
<b>ABN</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>	Stephen Copulos
<b>Date of last notice</b>	15 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Eyeon No 2 Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) Supermax Pty Ltd (Director) Spacetime Pty Ltd (Director)
<b>Date of change</b>	30.12.15

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<b>No. of securities held prior to change</b>	<p>Eyeon No 2 Pty Ltd 6,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd 6,066,667 Ordinary Fully Paid Shares 1,291,080 Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd 38,117,424 Ordinary Fully Paid Shares 15,000,000 Options Exp 20.03.17 1,675,000 Performance Rights</p> <p>Citywest Corp Pty Ltd 500,000 Ordinary Fully Paid Shares</p>
<b>Class</b>	<p>(a) Ordinary Shares (b) Options – Exp 30.11.18 (c) Performance Rights 31.12.2018 (a) 13,333,332 (b) 6,666,666 (c ) 1,475,000</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(a) \$999,999.90 (b) Free 1:2 for option (c) Nil</p>
<b>No. of securities held after change</b>	<p>Eyeon No 2 Pty Ltd 6,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd 6,066,667 Ordinary Fully Paid Shares 1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd 42,117,424 Ordinary Fully Paid Shares 15,000,000 Options Exp 20.03.17 2,000,000 Options Exp 30.11.18 1,675,000 Performance Rights 31.12.2017 1,475,000 Performance rights 31.12.2018</p> <p>Citywest Corp Pty Ltd 5,166,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p> <p>Spacetime Pty Ltd 4,666,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p>

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<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	Off Market – shareholder approved at general meeting 23 December 2015
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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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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>	15 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>	-	Wife of Steven Tambanis
<b>Registered holder</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Steven Tambanis	Margo de Rhoter
<b>Date of change</b>	30 December 2015	30 December 2015
<b>No. of securities held prior to change</b>	2,601,315 Shares 1,000,000 Options 25-3-2017 3,350,000 Rights 31-12-2017	-
<b>Class</b>	ORD SHARES Unquoted Options, \$0.075 Performance Rights, 31-12-18	-
<b>Number acquired</b>	400,000 Shares 200,000 Options 1,950,000 Performance Rights	400,000 Shares 200,000 Options
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ord Shares \$0.075 per share Options free on a 1 for 2 basis. \$0.075 Exercise Price, 30-11-2018 Performance Rights 31-12-2018	Ord Shares \$0.075 per share Options free on a 1 for 2 basis, \$0.075 Exercise Price, 30 November 2018
<b>Number disposed/transferred</b>	-	-
<b>Value/consideration</b>		

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<b>No. of securities held after change</b>	3,001,315 Shares 1,000,000 Options, \$0.05, 25-3-2017 200,000 Options, \$0.075, 30-11-2018 3,350,000 Rights 31-12-2017 1,950,000 Rights 31-12-2018	400,000 Shares 200,000 Options
<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	Off Market Placement for shares & options approved by Shareholders	Off Market Placement for shares & options approved by Shareholders

## 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
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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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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>	<b>Gabriel Chiappini</b>
<b>Date of last notice</b>	15 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>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gabriel & Rosa Chiappini <Gran Sasso Family a/c> Beneficiary
<b>Date of change</b>	30 December 2015
<b>No. of securities held prior to change</b>	Ordinary Shares: <ul style="list-style-type: none"><li>850,000 fully paid ordinary shares</li></ul> Listed Options <ul style="list-style-type: none"><li>250,000 \$0.05, 20-March-2017</li></ul> Unlisted Options: <ul style="list-style-type: none"><li>75,000 unlisted options exercisable at 6 cents expiring on 28 November 2016</li></ul> Performance Rights <ul style="list-style-type: none"><li>1,675,000 31-December-2017</li></ul>
<b>Class</b>	ORD SHARES Unquoted Options, \$0.075 Performance Rights, 31-12-18
<b>Number acquired</b>	533,333 Shares 266,666 Options 1,475,000 Performance Rights
<b>Number disposed</b>	NIL

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ord Shares \$0.075 per share Options free on a 1 for 2 basis. \$0.075 Exercise Price, 30-11-2018 Performance Rights 31-12-2018
<b>No. of securities held after change</b>	Ordinary Shares: <ul style="list-style-type: none"> <li>1,383,333 fully paid ordinary shares</li> </ul> Listed Options <ul style="list-style-type: none"> <li>250,000 \$0.05, 20-March-2017</li> </ul> Unlisted Options: <ul style="list-style-type: none"> <li>75,000 unlisted options exercisable at 6 cents expiring on 28 November 2016</li> <li>266,666, \$0.075, 31-11-2018</li> </ul> Performance Rights <ul style="list-style-type: none"> <li>1,675,000 31-December-2017</li> <li>1,475,000 31-December-2018</li> </ul>
<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	Off Market Placement for shares & options approved by Shareholders

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	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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