

# 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> | 4 <sup>th</sup> May, 2016 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Eyeon No 2 Pty Ltd<br>(Director)<br>Citywest Corp Pty Ltd<br>(Director)<br>Eyeon Investments Pty Ltd<br>(Director)<br>Supermax Pty Ltd<br>(Director)<br>Spacetime Pty Ltd<br>(Director) |
| <b>Date of change</b>  | 9 <sup>th</sup> May 2016  |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <p>Eyeon No 2 Pty Ltd<br/>7,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd<br/>9,066,667 Ordinary Fully Paid Shares<br/>1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd<br/>42,117,424 Ordinary Fully Paid Shares<br/>15,000,000 Options Exp 20.03.17<br/>2,000,000 Options Exp 30.11.18<br/>1,675,000 Performance Rights 31.12.2017<br/>1,475,000 Performance Rights 31.12.2018</p> <p>Citywest Corp Pty Ltd<br/>5,166,666 Ordinary Fully Paid Shares<br/>2,333,333 Options Exp 30.11.18</p> <p>Spacetime Pty Ltd<br/>4,666,666 Ordinary Fully Paid Shares<br/>2,333,333 Options Exp 30.11.18</p> <p>Total Ordinary shares held prior to change<br/>68,380,170 ORD SHARES</p> |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number of shares acquired</b>  | <p>(a) 1,116,668</p> <p>(b) 983,334</p>   |
| <b>Number disposed</b>  | <p>(a) 1,116,668 Performance Rights, 31.12.17</p> <p>(b) 983,334 Performance Rights, 31.12.18</p>   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Off Market as a result of milestones being achieved on Performance Rights   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <p>Eyeon No 2 Pty Ltd<br/>7,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd<br/>9,066,667 Ordinary Fully Paid Shares<br/>1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd<br/>44,217,426 Ordinary Fully Paid Shares<br/>15,000,000 Options Exp 20.03.17<br/>2,000,000 Options Exp 30.11.18<br/>558,332 Performance Rights 31.12.2017<br/>491,666 Performance Rights 31.12.2018</p> <p>Citywest Corp Pty Ltd<br/>5,166,666 Ordinary Fully Paid Shares<br/>2,333,333 Options Exp 30.11.18</p> <p>Spacetime Pty Ltd<br/>4,666,666 Ordinary Fully Paid Shares<br/>2,333,333 Options Exp 30.11.18</p> <p>Total Ordinary shares held after change<br/>70,480,172 ORD SHARES</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off Market Transfer  |

## 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

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |    |
|---|----|
| <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>   |    |

---

<sup>+</sup> See chapter 19 for defined terms.