

## 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> | 28 July 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>   | <b>Direct</b>  | <b>Indirect</b>                   |
|--|--|-----------------------------------|
| <b>Nature of indirect interest</b>   | -  | Wife of Steven Tambanis           |
| <b>Registered holder</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Steven Tambanis  | Margo de Rhoter                   |
| <b>Date of change</b>  | 1 August 2016  | NA                                |
| <b>No. of securities held prior to change</b>  | 6,919,649 Shares<br>1,000,000 Options, \$0.05, 25-3-2017<br>200,000 Options, \$0.075, 30-11-2018<br>1,116,666 Rights 31-12-2017<br>650,000 Rights 31-12-2018 | 400,000 Shares<br>200,000 Options |
| <b>Class</b>   | ORD SHARES<br>Performance Rights   | -                                 |
| <b>Number acquired</b>   | 1,766,666 Shares   | NA                                |
| <b>Value/consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation    | Ordinary Shares issued as part of achievement of Share Price Milestone hurdles for Performance Rights  | NA                                |

+ See chapter 19 for defined terms.

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|   |  |                                   |
|---|--|-----------------------------------|
| <b>Number disposed/transferred</b>  | 1,116,666 Rights 31-12-2017<br>650,000 Rights 31-12-2018   | -                                 |
| <b>No. of securities held after change</b>  | 8,686,315 Shares<br>1,000,000 Options, \$0.05, 25-3-2017<br>200,000 Options, \$0.075, 30-11-2018   | 400,000 Shares<br>200,000 Options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market - issued as part of achievement of Share Price Milestone hurdles for Performance Rights | NA                                |

**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><br>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><br>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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