

ABN 48 083 274 024
Level 1, 47 Ord Street, West Perth Western Australia 6005
T +61 8 9322 7822 F +61 8 9322 7823 E admin@blackridgemining.com
W www.blackridgemining.com

31 March 2011

RESIGNATION OF CHAIRMAN

Black Ridge Mining NL wishes to announce that due to other business commitments, Mr Roger Smith has resigned as Non-executive Chairman of the Company effective today, Thursday, 31st March 2011.

The Board expresses their thanks to him for his contribution to the Company.

BLACK RIDGE MINING NL



David Semmens
Company Secretary

