

MARKET RELEASE

5 January 2012

Black Mountain Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Black Mountain Resources Limited (the "Company") will be suspended from official quotation from the commencement of trade on Friday 6 January 2012, pending the outcome of a resolution at the Company's general meeting to approve a change in the Company's activities.

The Company's securities will remain suspended pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code: BMZ

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