



blackmountain
resources limited

7 February 2012

Manager of Company Announcements
Australian Securities Exchange
Level 6, 20 Bridge Street
Sydney NSW 2000

By E-Lodgement

Compliance with ASX Listing Rules

Black Mountain Resources Limited (ASX: BMZ) (**Company**) confirms that the Company has complied and continues to be in compliance with the ASX Listing Rules, and in particular ASX Listing Rule 3.1.

For and on behalf of the Board

Peter Landau
Executive Director

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