

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Black Mountain Resources (ASX Code: BMZ)ACN/ARSN 55 147 106 974**1. Details of substantial holder (1)**Name E.I.M. Capital ManagersACN/ARSN (if applicable) 28 101 508 632There was a change in the interests of the substantial holder on 20/ 02/ 2013The previous notice was given to the company on 28/12/ 2012The previous notice was dated 28/12/ 2012**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	6,302,969	9.17%	6,422,380	7.44%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest Changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes
2/1/2013	E.I.M. Capital Managers	On market purchase of securities 3,000 ordinary shares	\$600.99	6,305,969	8.37%
31/1/2013	E.I.M. Capital Managers	On market purchase of securities 116,411 ordinary shares	\$22,166.24	6,422,380	8.53%
20/02/2013	E.I.M. Capital Managers	Dilution following issuance of securities by company	nil	6,422,380	7.44%

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
E.I.M. Capital Managers	National Nominees Limited as custodian for the Emerging Resources Company Share Fund ARSN 118 630 541	N/A	E.I.M. Capital Managers holds its relevant interest by having the power to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of securities to which the relevant interest relates in the ordinary course of an investment management business.	Ordinary shares 6,422,380	7.44 %

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**6. Addresses**

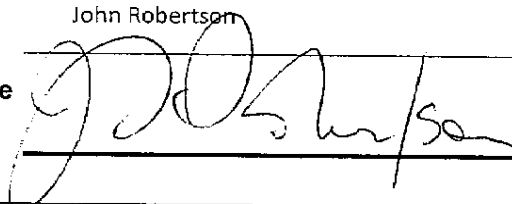
The addresses of persons named in this form are as follows:

Name	Address
E.I.M. Capital Managers	Level 1 97 Kooyong Road Armadale VIC 3143
National Nominees Limited	Asset servicing 12 <sup>th</sup> Floor 500 Bourke Street Melbourne VIC 3000

**Signature**

print name John Robertson capacity Director

Sign here



date 22/ 02 / 2013