



22 November 2011

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

By E-Lodgement

Appointment of Joint Company Secretary

Black Mountain Resources Limited (ASX: BMZ) advises that Ms Shannon Robinson has been appointed as joint company secretary of the Company and its subsidiaries. The Company also advises that its new contact details are as follows:

Address: Ground Floor
1 Havelock Street
West Perth WA 6005

Telephone: +61 8 9488 5220

Facsimile: +61 8 9324 2400

For and on behalf of the Board

Peter Landau
Executive Director

Black Mountain Resources Limited
ABN 55 147 106 974
Ground Floor, 1 Havelock Street, West Perth WA 6005
Telephone: +61 8 9488 5220 Facsimile: +61 8 9324 2400