



Appointment and Resignation of Company Secretary

Black Rock Mining Limited (ASX:BKT) (**Black Rock** or the **Company**) is pleased to announce that Mr James Doyle of Evolution Corporate Services Pty Ltd has been appointed as Company Secretary, effective immediately. Mr Doyle is an experienced advisory and governance professional specialising in the provision of company secretarial and corporate advisory services to public and private companies across a range of sectors including resources, industrials and information technology. Mr Doyle replaces Mr Gabriel Chiappini, who hands the role of Company Secretary to Mr Doyle, effective immediately.

Black Rock confirms that Mr Chiappini continues serving as a Non-Executive Director of the Company.

ASX release was authorised on behalf of the Black Rock Board by: John de Vries, Managing Director & CEO

For more information:

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