

## 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:

John de Vries  
**Chief Executive Officer**  
**Black Rock Mining**  
+61 438 356 590  
jdv@blackrockmining.com.au

Steuart McIntyre  
**GM Corporate Development**  
**Black Rock Mining**  
+61 413 555 609  
sm@blackrockmining.com.au

Elvis Jurcevic  
**Investor Relations**  
**IRX Advisors**  
+61 408 268 271  
ej@blackrockmining.com.au