Extension of Voluntary Suspension



10 July 2017

Black Rock Mining Limited ("Company") (ASX:BKT) Further to the Company's voluntary suspension on 5 July 2017 and its ASX release on 7 July 2017 and in accordance with the requirements of Listing Rule 17.2, Black Rock Mining hereby requests that the suspension in relation to the company's securities (BKT & BKTOD) be extended.

As advised in the release on 5 July 2017, the Company expected the voluntary suspension would come to an end on Monday 10 July 2017 or when the company expected to be able to fully understand and ascertain how the new Tanzanian mining legislation would impact its Mahenge Graphite Project.

The new mining regulations and code relating to the changes contained within the new mining legislation are due to be published imminently and will provide the Company and the mining sector with a framework on how the new mining legislation will be implemented and applied (please refer to ASX announcement on 7 July 2017 for further details).

Until the Company is able to fully ascertain and understand these changes, the Company is not in a position and unable to provide its shareholders and the market with an update on how these changes will impact the company's Mahenge Graphite project and the flow on effects on its preliminary feasibility study.

As a result the Company has resolved to seek to extend the current voluntary suspension while it awaits the release of the new Tanzanian mining regulations and code. The Company expects the voluntary suspension will continue until 24 July 2017 or the release of an announcement by the Company in relation to the new Tanzanian mining regulations and code.

The Company is not aware of any reason why the extension to the suspension should not be granted.

For further information please contact: Mr. Gabriel Chiappini Director Office: +61 8 9320 7550

BLACK ROCK MINING LIMITED Suite 1, Level 1 35 Havelock Street West Perth WA 6005 Phone +61 8 9320 7550 www.blackrockmining.com.au