

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001. Amended 01/01/11

<b>Name of entity</b>	<b>BLACK ROCK MINING LIMITED</b>
<b>ABN</b>	<b>094 551 336</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Copulos
<b>Date of last notice</b>	11 May 2017

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Eyeon No 2 Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) Supermax Pty Ltd (Director) Spacetime Pty Ltd (Director)
<b>Date of change</b>	12 <sup>th</sup> May 2017

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p>Eyeon No 2 Pty Ltd  8,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd  9,066,667 Ordinary Fully Paid Shares  1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd  35,416,590 Ordinary Fully Paid Shares  2,000,000 Options Exp 30.11.18  1,800,000 Performance Rights Exp 31.12.2018</p> <p>Citywest Corp Pty Ltd  33,333,333 Ordinary Fully Paid Shares  2,333,333 Options Exp 30.11.18</p> <p>Spacetime Pty Ltd  4,666,666 Ordinary Fully Paid Shares  2,333,333 Options Exp 30.11.18</p> <p>Total Ordinary shares held prior to change  90,846,003 ORD SHARES</p>
<p><b>Class</b></p>	<p>ORDINARY SHARES</p>
<p><b>Number of shares acquired</b></p>	<p>1,000,000</p>
<p><b>Number disposed</b></p>	<p></p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$74,407.00</p>
<p><b>No. of securities held after change</b></p>	<p>Eyeon No 2 Pty Ltd  8,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd  9,066,667 Ordinary Fully Paid Shares  1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd  35,416,590 Ordinary Fully Paid Shares  2,000,000 Options Exp 30.11.18  1,800,000 Performance Rights Exp 31.12.2018</p> <p>Citywest Corp Pty Ltd  33,833,333 Ordinary Fully Paid Shares  2,333,333 Options Exp 30.11.18</p> <p>Spacetime Pty Ltd  5,166,666 Ordinary Fully Paid Shares  2,333,333 Options Exp 30.11.18</p> <p>Total Ordinary shares held after change  91,846,003 ORD SHARES</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market Trade</p>

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.