

Appendix 3Z

Final 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.

Name of entity	BLACK ROCK MINING LIMITED
ACN	094 551 336

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen Copulos
Date of last notice	5 July 2018
Date that director ceased to be director	7 November 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	
Note: Provide details of the circumstances giving rise to the relevant interest	
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Eyeon No 2 Pty Ltd	8,612,747 Ordinary Fully Paid Shares
Supermax Pty Ltd	11,983,334 Ordinary Fully Paid Shares 1,291,080 Listed Options Exp 19.01.18
Eyeon Investments Pty Ltd	36,949,923 Ordinary Fully Paid Shares 2,000,000 Options Exp 30.11.18 5,000,000 unlisted options, \$0.10, 31-Aug-2020
Citywest Corp Pty Ltd	500,000 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18
Copulos Superannuation Pty Ltd	33,333,333 Ordinary Fully Paid Shares
Spacetime Pty Ltd	5,999,999 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18
Total Ordinary shares held after change	
97,379,336 ORD SHARES	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.