

# 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.

<b>Name of entity:</b>	<b>Black Rock Mining Limited</b>
<b>ACN:</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>	<b>Gabriel Chiappini</b>
<b>Date of last notice</b>	21 November 2016

### 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>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gabriel & Rosa Chiappini <Gran Sasso Family a/c> Beneficiary
<b>Date of change</b>	20 December 2016
<b>No. of securities held prior to change</b>	Ordinary Shares: <ul style="list-style-type: none"> <li>• 4,608,333 fully paid ordinary shares</li> </ul> Listed Options <ul style="list-style-type: none"> <li>• 250,000 \$0.05, 20-March-2017</li> <li>• 266,666, \$0.075, 31-11-2018</li> </ul>
<b>Class</b>	ORD SHARES Performance Rights
<b>Number acquired</b>	66,667 Shares 1,800,000 unlisted performance rights
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares – \$0.15 per share Performance Rights – issued under equity plan
<b>No. of securities held after change</b>	<p>Ordinary Shares:</p> <ul style="list-style-type: none"> <li>• 4,675,000 fully paid ordinary shares</li> </ul> <p>Listed Options</p> <ul style="list-style-type: none"> <li>• 250,000 \$0.05, 20-March-2017</li> <li>• 266,666, \$0.075, 31-11-2018</li> </ul> <p>Unlisted Performance Rights 1,800,000 31 December 2018</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	Off Market as approved at AGM on 30 November 2016

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

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Part 3 – +Closed period

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

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