

# 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>	3 August 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>	<b>Direct and indirect</b>
<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>	20 December 2016

+ See chapter 19 for defined terms.

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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  26,267,424 Ordinary Fully Paid Shares  7,500,000 Options Exp 20.03.17  2,000,000 Options Exp 30.11.18</p> <p>Citywest Corp Pty Ltd  25,166,666 Ordinary Fully Paid Shares  2,333,333 Options Exp 30.11.18  7,500,000 Options Exp 20.03.17</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 after change  73,530,170 ORD SHARES</p>
<p><b>Class</b></p>	<p>Ordinary Shares &amp; Performance Rights</p>
<p><b>Number of shares acquired</b></p>	<p>Shares 1,333,333  Performance Rights 1,800,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares - \$0.15 per share  Performance Rights – issued under equity plan</p>

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<b>No. of securities held after change</b>	<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 26,934,090 Ordinary Fully Paid Shares 7,500,000 Options Exp 20.03.17 2,000,000 Options Exp 30.11.18 1,800,000 Performance Rights 31 12 2018</p> <p>Citywest Corp Pty Ltd 25,833,333 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18 7,500,000 Options Exp 20.03.17</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 after change 74,863,503 ORD SHARES</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>	
<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 – +Closed period**

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<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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