

## 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>	Steven Tambanis
<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>	Direct	Indirect
<b>Nature of indirect interest</b>	-	Wife of Steven Tambanis
<b>Registered holder</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Steven Tambanis	Margo de Rhoter
<b>Date of change</b>	20 December 2016	NA
<b>No. of securities held prior to change</b>	8,686,315 Shares 1,000,000 Options, \$0.05, 25-3-2017 200,000 Options, \$0.075, 30-11-2018	400,000 Shares 200,000 Options
<b>Class</b>	ORD SHARES Performance Rights	-
<b>Number acquired</b>	100,000 Shares 2,400,000 Performance Rights	NA
<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	NA

+ See chapter 19 for defined terms.

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<b>Number disposed/transferred</b>		-
<b>No. of securities held after change</b>	8,786,315 Shares 1,000,000 Options, \$0.05, 25-3-2017 200,000 Options, \$0.075, 30-11-2018  2,400,000 Performance Rights - 31 December 2018	400,000 Shares 200,000 Options
<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	NA

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**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?	Not applicable

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If prior written clearance was provided, on what date was this provided?	Not applicable
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