



24th March, 2016

Fax 1300 135 638

Pages 4 including cover page

Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge St
Sydney NSW 2000

Re: 3Y Change of Directors Interest Notice in respect of Black Rock Mining Limited (BKT)

Dear Sir/Madam

Enclosed is an amended Appendix 3Y to replace the earlier version lodged today.

Changes are only descriptive in nature.

Should you have questions or require additional information regarding this notice, please contact Carina Reeve on 03 5822 8800. You may contact us via e-mail at admin@copgroup.com.au

A handwritten signature in black ink, appearing to be 'S. Copulos'.

Regards
Stephen Copulos
Managing Director

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

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

Name of entity	BLACK ROCK MINING LIMITED
ABN	094 551 336

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.

Name of Director	Stephen Copulos
Date of last notice	1 st March 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Eyeon No 2 Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) Supermax Pty Ltd (Director) Spacetime Pty Ltd (Director)
Date of change	22.03.16

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Eyeon No 2 Pty Ltd 7,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd 6,066,667 Ordinary Fully Paid Shares 1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd 42,117,424 Ordinary Fully Paid Shares 15,000,000 Options Exp 20.03.17 2,000,000 Options Exp 30.11.18 1,675,000 Performance Rights 31.12.2017 1,475,000 Performance Rights 31.12.2018</p> <p>Citywest Corp Pty Ltd 5,166,666 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 65,380,170 ORD SHARES</p>
Class	Ordinary Shares
Number of shares acquired	1,500,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$93,818.40
No. of securities held after change	<p>Eyeon No 2 Pty Ltd 7,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd 7,566,667 Ordinary Fully Paid Shares 1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd 42,117,424 Ordinary Fully Paid Shares 15,000,000 Options Exp 20.03.17 2,000,000 Options Exp 30.11.18 1,675,000 Performance Rights 31.12.2017 1,475,000 Performance Rights 31.12.2018</p> <p>Citywest Corp Pty Ltd 5,166,666 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 after change 66,880,170 ORD Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

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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.

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

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?	
If prior written clearance was provided, on what date was this provided?	