

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	23 June 2017

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) 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)
Date of change	20 December 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Eyeon No 2 Pty Ltd 8,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd 10,316,667 Ordinary Fully Paid Shares 1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd 36,116,590 Ordinary Fully Paid Shares 2,000,000 Options Exp 30.11.18 1,800,000 Performance Rights Exp 31.12.2018</p> <p>Citywest Corp Pty Ltd 33,833,333 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p> <p>Spacetime Pty Ltd 5,166,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p> <p>Total Ordinary shares held after change 93,796,003 ORD SHARES</p>
Class	<p>(i) Unlisted Options (ii) Performance Rights</p>
Number of shares acquired	(i) 5,000,000 Unlisted Options
Number disposed	(ii) 1,800,000 Performance Rights (cancellation)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(i) Nil - Approved at 2017 AGM (ii) Nil – cancelled by mutual consent</p>
No. of securities held after change	<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 36,116,590 Ordinary Fully Paid Shares 2,000,000 Options Exp 30.11.18 5,000,000 unlisted options, \$0.10, 31-Aug-2020</p> <p>Citywest Corp Pty Ltd 33,833,333 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p> <p>Spacetime Pty Ltd 5,166,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p> <p>Total Ordinary shares held after change 93,796,003 ORD SHARES</p>

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market
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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?	

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gabriel Chiappini
Date of last notice	17 May 2017

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	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gabriel & Rosa Chiappini <Gran Sasso Family a/c> Beneficiary
Date of change	20 December 2017
No. of securities held prior to change	Ordinary Shares: <ul style="list-style-type: none"> • 5,125,000 fully paid ordinary shares Listed Options <ul style="list-style-type: none"> • 266,666, \$0.075, 31-11-2018 Unlisted Performance Rights 1,800,000 31 December 2018
Class	(i) Unlisted Options (ii) Performance Rights
Number acquired	(i) 5,000,000 Unlisted Options
Number disposed	(ii) 1,800,000 Performance Rights (cancellation)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil - Approved at 2017 AGM (ii) Nil – cancelled by mutual consent
No. of securities held after change	Ordinary Shares: <ul style="list-style-type: none"> • 5,125,000 fully paid ordinary shares Listed Options <ul style="list-style-type: none"> • 266,666, \$0.075, 31-11-2018 Unlisted Options <ul style="list-style-type: none"> • 5,000,000, \$0.10, 31 August 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market

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

+ See chapter 19 for defined terms.

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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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John de Vries
Date of last notice	17 May 2017

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	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs de Vries (wife of director)
Date of change	20 December 2017
No. of securities held prior to change	Indirect 650,000 shares Direct Unlisted Performance Rights 2,400,000 19 April 2020
Class	(i) Unlisted Options (ii) Performance Rights
Number acquired	(i) 5,000,000 Unlisted Options
Number disposed	(ii) 2,400,000 Performance Rights (cancellation)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil - Approved at 2017 AGM (ii) Nil – cancelled by mutual consent
No. of securities held after change	Indirect 650,000 shares Direct Unlisted Options 5,000,000, \$0.10, 31 August 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.