

Annual General Meeting Information

Tanzanian graphite developer Black Rock Mining Limited (BKT: ASX) (Black Rock or the Company) confirms its Annual General Meeting will be held on Friday, 24 November 2023, commencing at 2:00pm (WST) at the Park Business Centre, 45 Ventnor Avenue, Perth WA 6005.

In accordance with ASX Listing Rule 3.13.1, the Company advises that valid nominations for the position of director must be received by the Company before 5:00pm (WST) on Thursday, 12 October 2023, being at least 30 business days before the date of the Meeting. Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This ASX release was authorised on behalf of the Black Rock Board by:

John de Vries, Managing Director & CEO

For more information:

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