

# 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>	<b>Richard Crookes</b>
<b>Date of last notice</b>	18 November 2019

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	11 August 2020
<b>No. of securities held prior to change</b>	Ordinary Shares: <ul style="list-style-type: none"> <li>• 2,705,357 shares</li> </ul> Unlisted Options <ul style="list-style-type: none"> <li>• 5,000,000, \$0.10, 31 August 2020</li> <li>• 2,500,000, \$0.10, 7 November 2021</li> <li>• 2,400,000, \$0.15, 28 October 2022</li> </ul>
<b>Class</b>	Ordinary Shares Unlisted Options
<b>Number acquired</b>	213,079 Shares 213,079 Options
<b>Number disposed</b>	Nil

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares: 4.2 cents per share          Unlisted options: free attaching</p>
<p><b>No. of securities held after change</b></p>	<p>Ordinary Shares:</p> <ul style="list-style-type: none"> <li>• 2,918,436 shares</li> </ul> <p>Unlisted Options</p> <ul style="list-style-type: none"> <li>• 5,000,000, \$0.10, 31 August 2020</li> <li>• 2,500,000, \$0.10, 7 November 2021</li> <li>• 2,400,000, \$0.15, 28 October 2022</li> <li>• 213,079, \$0.084, 10 August 2023</li> </ul>
<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</p>	<p>Off-market via Entitlement Offer announced on 3 July 2020</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><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</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

+ 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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+ See chapter 19 for defined terms.