

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.

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	Ian Murray
Date of last notice	14 August 2020

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.	Murray Super Investments Pty Ltd ATF Murray Superannuation Fund (beneficiary of Fund)
Date of change	22 December 2020
No. of securities held prior to change	Shares: 6,156,571 Unlisted Options <ul style="list-style-type: none"> 3,000,000, \$0.15, 18 November 2022 1,600,000, \$0.15, 28 October 2022 362,151, \$0.084, 10 August 2023
Class	Shares Unlisted Options
Number acquired	Shares: 450,149 Unlisted Options 2,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares – equity in lieu of fees cost saving & austerity programme announced to the ASX in March 2020 Options – issued as part of retention, remuneration and incentive plan. Options to vest over a 2 year period based and subject to continuous employment
No. of securities held after change	Indirect Shares: 6,156,571 Unlisted Options <ul style="list-style-type: none"> 3,000,000, \$0.15, 18 November 2022 1,600,000, \$0.15, 28 October 2022 362,151, \$0.084, 10 August 2023 Direct Shares 450,149 Unlisted Options 2,000,000, \$0.116, 21 December 2023
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 & approved by shareholders at the 2019 AGM

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.

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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	2 September 2020

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 Rosa Chiappini (wife)
Date of change	22 December 2020
No. of securities held prior to change	Ordinary Shares: <ul style="list-style-type: none">7,317,412 ordinary shares Unlisted Options <ul style="list-style-type: none">2,500,000, \$0.10, 7 November 20211,600,000 \$0.15, 28 October 2022424,555 \$0.084, 10 August 2023
Class	Shares & Unlisted Options
Number acquired	896,205 Shares 2,000,000 Unlisted Options
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares – equity in lieu of fees cost saving & austerity programme announced to the ASX in March 2020 Options – issued as part of retention, remuneration and incentive plan. Options to vest over a 2 year period based and subject to continuous employment
No. of securities held after change	Ordinary Shares: <ul style="list-style-type: none"> 8,213,617 Shares Unlisted Options <ul style="list-style-type: none"> 2,500,000, \$0.10, 7 November 2021 1,600,000, \$0.15, 28 October 2022 424,555, \$0.084, 10 August 2023 2,000,000, \$0.116, 21 December 2023
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 – as approved by shareholders at 23 November 2020 AGM

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	Richard Crookes
Date of last notice	2 September 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	22 December 2020
No. of securities held prior to change	<p>Ordinary Shares:</p> <ul style="list-style-type: none"> 2,918,436 shares <p>Unlisted Options</p> <ul style="list-style-type: none"> 2,500,000, \$0.10, 7 November 2021 2,400,000, \$0.15, 28 October 2022 213,079, \$0.084, 10 August 2023
Class	Shares & Unlisted Options
Number acquired	682,044 Shares 2,000,000 Unlisted Options
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares – equity in lieu of fees cost saving & austerity programme announced to the ASX in March 2020 Options – issued as part of retention, remuneration and incentive plan. Options to vest over a 2 year period based and subject to continuous employment
No. of securities held after change	Ordinary Shares: <ul style="list-style-type: none"> 3,600,480 shares Unlisted Options <ul style="list-style-type: none"> 2,500,000, \$0.10, 7 November 2021 2,400,000, \$0.15, 28 October 2022 213,079, \$0.084, 10 August 2023 2,000,000, \$0.116, 21 December 2023
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 – as approved by shareholders at 23 November 2020 AGM

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	2 September 2020

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	22 December 2020
No. of securities held prior to change	Indirect Shares 4,286,049 Unlisted Options <ul style="list-style-type: none">252,121 \$0.084, 10 August 2023 Direct Unlisted Options <ul style="list-style-type: none">5,000,000 \$0.10, 7 November 20213,600,000, \$0.15, 28 October 2022
Class	Shares & Unlisted Options
Number acquired	925,524 Shares 5,000,000 Unlisted Options
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares – equity in lieu of fees cost saving & austerity programme announced to the ASX in March 2020 Options – issued as part of retention, remuneration and incentive plan. Options to vest over a 2 year period based and subject to continuous employment
No. of securities held after change	Indirect Shares 5,211,573 Unlisted Options <ul style="list-style-type: none"> • 252,121 \$0.084, 10 Aug 2023 • 5,000,000, \$0.116, 21 December 2023 Direct Unlisted Options <ul style="list-style-type: none"> • 5,000,000 \$0.10, 7 November 2021 • 3,600,000, \$0.15, 28 October 2022
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 – as approved by shareholders at 23 November 2020 AGM

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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