

25 October 2024

Dear Shareholder

### **Black Rock Mining Limited 2024 Annual General Meeting**

Tanzanian graphite developer Black Rock Mining Limited (BKT: ASX) (**Black Rock** or the **Company**), confirms its Annual General Meeting will be held on Monday, 25 November 2024, commencing at 2:00pm (AWST) (**Meeting**). The Meeting will be held at The Park Business Centre, 45 Ventnor Avenue, Perth WA 6005.

In accordance with the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to Shareholders unless they have made a valid election to receive documents in hard copy. Instead, the Notice can be viewed and downloaded from the following website link:

<https://blackrockmining.com.au/investor-centre/#asx-announcements>

Voting at the Meeting will occur by poll. A copy of your personalised proxy form is enclosed for convenience. Please complete and return the attached proxy form to the Company's share registry, Computershare by:

#### **Online:**

At [www.investorvote.com.au](http://www.investorvote.com.au)

#### **Mail:**

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne Victoria 3001 Australia

#### **Mobile:**

Scan the QR Code on your proxy form and follow the prompts

#### **Fax:**

1800 783 447 within Australia or +61 3 9473 2555 outside Australia

#### **Custodian Voting:**

For Intermediary Online subscribers only (custodians) please visit [www.intermediaryonline.com](http://www.intermediaryonline.com) to submit your voting intentions.

Your proxy voting instruction must be received by 2:00pm (AWST) on Saturday, 23 November 2024, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice and accompanying Explanatory Statement is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Computershare on 1300 850 505 (within Australia) and +61 3 9415 4000 (outside Australia).

Yours faithfully



James Doyle  
Company Secretary