

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	BLACK ROCK MINING LIMITED	
ACN/ARSN	094 551 336	
1. Details of substantial holder(1)		
Name	Copulos Group	
ACN/ARSN (if applicable)		
There was a change in the interests of the substantial holder on	23/03/2022	
The previous notice was given to the company on	03/06/2021	
The previous notice was dated	02/06/2021	

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	156,736,464	18.61% based on 842,294,719 shares	143,232,655	16.42% based on 872,287,521 shares

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company are as follows:-

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
16/11/2021 17/11/2021	Eyeon Investments Pty Ltd	On Market Sells	(\$179,668.78)	ORD	(809,466)	(809,466)
13/01/2022 23/03/2022	Eyeon No 2 Pty Ltd	On Market Sells	(\$1,399,840.05)	ORD	(5,500,000)	(5,500,000)
7/02/2022	Eyeon No 2 Pty Ltd	Conversion of Options Exp 10/08/2023 @ \$0.084	\$106,100.73	ORD	1,263,104	1,263,104
11/01/2022 23/03/2022	Copulos Superannuation Pty Ltd	On Market Sells	(\$1,777,276.37)	ORD	(7,311,368)	(7,311,368)
04/01/2022 02/02/2022	Supermax Pty Ltd	On Market Sells	(\$256,577.20)	ORD	(1,146,079)	(1,146,079)

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Copulos Group	Eyeon No 2 Pty Ltd	Eyeon No 2 Pty Ltd	Indirect	Ordinary shares	17,829,537
Copulos Group	Eyeon Investments Pty Ltd	Eyeon Investments Pty Ltd	Indirect	Ordinary shares	65,269,566
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	3,294,377
Copulos Group	Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	6,721,422
Copulos Group	Copulos Superannuation Pty Ltd	Copulos Superannuation Pty Ltd	Indirect	Ordinary shares	37,000,000
Copulos Group	Spacetime Pty Ltd	Spacetime Pty Ltd	Indirect	Ordinary shares	12,617,753
Copulos Group	Copulos Foundation Pty Ltd	Copulos Foundation Pty Ltd	Indirect	Ordinary Shares	500,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

	Name and ACN/ARSN (if applicable)	Nature of association	

6. Addresses

The addresses of persons named in this form are:

Name	Address
Eyeon No 2 Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Eyeon Investments Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Citywest Corp Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Spacetime Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Copulos Superannuation Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632

Signature

print name

Stephen Copulos

capacity Director

sign here

Date 25/03/2022

