

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	Richard Crookes
Date of last notice	3 November 2022

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.	N/A
Date of change	30 November 2022
No. of securities held prior to change	Direct Shares: 6,266,150 Unlisted Options: - 213,079, \$0.084, 10 August 2023 - 2,000,000, \$0.116, 21 December 2023
Class	Unlisted Options: - \$0.00, 30 June 2025 - \$0.00, 30 June 2026 - \$0.00, 30 June 2027
Number acquired	Unlisted Options: - 315,534, \$0.00, 30 June 2025 - 315,534, \$0.00, 30 June 2026 - 315,534, \$0.00, 30 June 2027
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated valuation of \$0.1450 per unlisted option as set out in the Notice of Annual General Meeting dated 12 October 2022.
No. of securities held after change	Direct Shares: 6,266,150 Unlisted Options: - 213,079, \$0.084, 10 August 2023 - 2,000,000, \$0.116, 21 December 2023 - 315,534, \$0.00, 30 June 2025 - 315,534, \$0.00, 30 June 2026 - 315,534, \$0.00, 30 June 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Employee Securities Incentive Plan as approved by shareholders on 28 November 2022

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.

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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 November 2022

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 Karen de Vries (wife)
Date of change	25 November 2022 - 30 November 2022
No. of securities held prior to change	Indirect Shares: 2,112,199 Unlisted Options: 5,000,000, \$0.116, 21 December 2023 Direct Shares: 8,600,000
Class	Shares Performance Rights
Number acquired	Shares: 3,600,000 Performance Rights: 2,441,217
Number disposed	Shares: 3,600,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: Nil (refer to nature of change below for further details) Performance Rights: 435,376 Performance Rights at an estimated valuation of \$0.0975 per Performance Right (non-cash) and 2,005,841 Performance Rights at an estimated valuation of \$0.1450 per Performance Right (non-cash) as set out in the Notice of Annual General Meeting dated 12 October 2022 (refer to nature of change below for further details).
No. of securities held after change	Indirect Shares: 5,712,199 Unlisted Options: 5,000,000, \$0.116, 21 December 2023 Direct Shares: 5,000,000 Performance Rights: 2,441,217
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 transfer of Shares between Direct and Indirect registered holdings of Mr John de Vries. Issue of Performance Rights under Employee Securities Incentive Plan as approved by Shareholders on 28 November 2022.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	24 October 2022

⁺ See chapter 19 for defined terms.

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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	Mr Ian Murray
Date of last notice	21 November 2022

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	30 November 2022
No. of securities held prior to change	Indirect Shares: 4,907,310 Unlisted Options: - 194,548, \$0.084, 10 August 2023 Direct Shares: 559,491 Unlisted Options: - 2,000,000, \$0.116, 21 December 2023
Class	Unlisted Options: - \$0.00, 30 June 2025 - \$0.00, 30 June 2026 - \$0.00, 30 June 2027
Number acquired	Unlisted Options: - 194,175, \$0.00, 30 June 2025 - 194,175, \$0.00, 30 June 2026 - 194,174, \$0.00, 30 June 2027
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated valuation of \$0.1450 per unlisted option as set out in the Notice of Annual General Meeting dated 12 October 2022.
No. of securities held after change	Indirect Shares: 4,907,310 Unlisted Options: - 194,548, \$0.084, 10 August 2023 Direct Shares: 559,491 Unlisted Options: - 2,000,000, \$0.116, 21 December 2023 - 194,175, \$0.00, 30 June 2025 - 194,175, \$0.00, 30 June 2026 - 194,174, \$0.00, 30 June 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Employee Securities Incentive Plan as approved by shareholders on 28 November 2022.

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.

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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.