

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	04/04/2024				
The previous notice was given to the company on	01/06/2022				
The previous notice was dated	01/06/2022				
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	118,720,679	12.15% based on 977,192,032 shares	136,543,111	10.91% based on 1,251,318,560 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
04/04/2024	ALL	Capital Raise Share Issue		ORD 153,846,154	153,846,134
25/03/2024	Eyeon No 2 Pty Ltd	OMT Transfer	(\$410,000.00)	ORD (5,000,000)	(5,000,000)
14/06/2022 18/09/2023	Eyeon No 2 Pty Ltd	Buy & Sell Shares	\$789,439.61	ORD 6,238,254	6,238,254
25/03/2024	Supermax Pty Ltd	OMT Transfer	\$410,000.00	ORD 5,000,000	5,000,000
20/06/2022 20/09/2023	Supermax Pty Ltd	Buy & Sell Shares	\$943,637.47	ORD 7,300,000	7,300,000

12/12/2022 22/03/2024	–	Eyeon Investments Pty Ltd	Buy and Sell Shares	(\$964,237.83)	ORD	(4,723,952)	(4,723,952)
22/08/2023		Copulos Properties Pty Ltd	Buy Shares	\$73,202.51	ORD	800,000	800,000
31/07/2023		Spacetime Pty Ltd	Buy Shares	\$57,750.00	ORD	687,500	687,500
12/09/2022 27/07/2023	–	Copulos Superannuation Pty Ltd	Buy Shares	\$414,563.72	ORD	3,511,788	3,511,788
25/07/2023		HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Take Up Options	\$19,736.47	ORD	234,958	234,958
29/08/2022 27/07/2023	–	Citywest Corp Pty Ltd	Buy Shares/Take Up Options	\$379,256.86	ORD	2,373,884	2,373,884
20/09/2022 25/09/2023	–	Copulos Foundation Pty Ltd	Buy Shares	\$193,855.60	ORD	1,400,000	1,400,000

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	6,000,000
Copulos Group	Eyeon Investments Pty Ltd	Eyeon Investments Pty Ltd	Indirect	Ordinary shares	54,101,429
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	3,529,335
Copulos Group	Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	9,095,306
Copulos Group	Copulos Superannuation Pty Ltd	Copulos Superannuation Pty Ltd	Indirect	Ordinary shares	35,511,788
Copulos Group	Spacetime Pty Ltd	Spacetime Pty Ltd	Indirect	Ordinary shares	13,305,253
Copulos Group	Copulos Foundation Pty Ltd	Copulos Foundation Pty Ltd	Indirect	Ordinary Shares	1,900,000

Copulos Group	Copulos Properties Pty Ltd	Copulos Properties Pty Ltd	Indirect	Ordinary Shares	800,000
Copulos Group	Supermax Pty Ltd	Supermax Pty Ltd	Indirect	Ordinary Shares	12,300,000

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	
	Copulos Foundation Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	
	Copulos Properties Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	
	Supermax Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	

Signature			
print name	Stephen Copulos	capacity	Director
sign here		Date	04/04/2024

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