Appendix 3Y - Late Lodgement

Please find attached an Appendix 3Y "Change of Director's Interest Notice". In relation to the late lodgement of the attached Appendix 3Y Black Rock Mining Limited ("**Company**") advises the following:

1. The Appendix 3Y was lodged late due to an administrative oversight following the lapse of performance rights.
2. The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet is disclosure requirements. The Company has a Trading Policy in place which sets out Directors requirements to notify the Company of changes in interests.
3. The Company considers this late lodgement to be an isolated incident. The Company has reviewed its procedures regarding the tracking of performance rights and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised for release by the Board.

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For more information:

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Rule 3.19A.2

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	**John de Vries**
Date of last notice	22 December 2023

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	31 December 2023 and 30 June 2024
No. of securities held prior to change	**Indirect** Shares: 5,712,199 **Direct** Shares: 5,187,500 Performance Rights: 11,428,402
Class	Performance Rights
Number acquired	**Indirect** Nil **Direct** Nil
Number disposed	**Indirect** Nil **Direct** Performance Rights: 870,752

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect** Shares: 5,712,199 **Direct** Shares: 5,187,500 Performance Rights: 10,557,650
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unvested Performance Rights. 435,376 unvested Performance Rights lapsed on 31 December 2023 and 435,376 unvested Performance Rights lapsed on 30 June 2024.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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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+ See chapter 19 for defined terms.