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	Richard Crookes
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	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 June 2025
No. of securities held prior to change	**Direct** Shares: 6,479,229 Unlisted Options: - 315,534, $0.00, 30-Jun-25 - 315,534, $0.00, 30-Jun-26 - 315,534, $0.00, 30-Jun-27
Class	Unlisted Options, $0.00, 30-Jun-25 Shares
Number acquired	**Direct** 315,534 Shares
Number disposed	**Direct** 315,534 Unlisted Options, $0.00, 30-Jun-25

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** Shares: 6,794,763 Unlisted Options: - 315,534, $0.00, 30-Jun-26 - 315,534, $0.00, 30-Jun-27
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted Options, $0.00, 30-Jun-25, previously issued in lieu of a portion of cash fees, 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	
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	

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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.

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	Ian Murray
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.	Murray Super Investments Pty Ltd ATF Murray Superannuation Fund (beneficiary of Fund)
Date of change	30 June 2025
No. of securities held prior to change	**Indirect** Shares: 5,101,858 **Direct** Shares: 559,491 Unlisted Options: - 194,175, $0.00, 30-Jun-25 - 194,175, $0.00, 30-Jun-26 - 194,174, $0.00, 30-Jun-27
Class	Unlisted Options, $0.00, 30-Jun-25 Shares
Number acquired	**Indirect** Nil **Direct** 194,175 Shares
Number disposed	**Indirect** Nil **Direct** 194,175 Unlisted Options, $0.00, 30-Jun-25

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Indirect** Nil **Direct** Nil
No. of securities held after change	**Indirect** Shares: 5,101,858 **Direct** Shares: 753,666 Unlisted Options: - 194,175, $0.00, 30-Jun-26 - 194,174, $0.00, 30-Jun-27
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted Options, $0.00, 30-Jun-25, previously issued in lieu of a portion of cash fees, 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	
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	

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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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