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	30 October 2025

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 (spouse)
Date of change	11 December 2025
No. of securities held prior to change	**Indirect** Shares: 6,186,256 Listed Options, $0.03, 24-Oct-27: 474,057 **Direct** Shares: 5,187,500 Performance Rights: 8,781,616
Class	Performance Rights
Number acquired	**Indirect** Nil **Direct** 15,505,098
Number disposed	**Indirect** Nil **Direct** Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$247,679
No. of securities held after change	**Indirect** Shares: 6,186,256 Listed Options, $0.03, 24-Oct-27: 474,057 **Direct** Shares: 5,187,500 Performance Rights: 24,286,714
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 24 November 2025.

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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+ 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?	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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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	30 June 2025

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	11 December 2025
No. of securities held prior to change	**Direct** Shares: 6,794,763 Unlisted Options: - 315,534, $0.00, 30-Jun-26 - 315,534, $0.00, 30-Jun-27
Class	Unlisted Options
Number acquired	**Direct** Unlisted Options: - 1,940,298, $0.00, 30-Jun-28 - 1,940,299, $0.00, 30-Jun-29 - 1,940,299, $0.00, 30-Jun-30
Number disposed	**Direct** Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$156,000
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 - 1,940,298, $0.00, 30-Jun-28 - 1,940,299, $0.00, 30-Jun-29 - 1,940,299, $0.00, 30-Jun-30
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 24 November 2025.

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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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	30 October 2025

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	11 December 2025
No. of securities held prior to change	**Indirect** Shares: 6,049,972 Listed Options, $0.03, 24-Oct-27: 948,114 **Direct** Shares: 753,666 Unlisted Options: - 194,175, $0.00, 30-Jun-26 - 194,174, $0.00, 30-Jun-27
Class	Unlisted Options
Number acquired	**Direct** Unlisted Options: - 1,194,030, $0.00, 30-Jun-28 - 1,194,030, $0.00, 30-Jun-29 - 1,194,030, $0.00, 30-Jun-30
Number disposed	**Indirect** Nil **Direct** Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$96,000
No. of securities held after change	**Indirect** Shares: 6,049,972 Listed Options, $0.03, 24-Oct-27: 948,114 **Direct** Shares: 753,666 Unlisted Options: - 194,175, $0.00, 30-Jun-26 - 194,174, $0.00, 30-Jun-27 - 1,194,030, $0.00, 30-Jun-28 - 1,194,030, $0.00, 30-Jun-29 - 1,194,030, $0.00, 30-Jun-30
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 shareholder on 24 November 2025.

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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