

# 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.

<b>Name of entity:</b>	<b>Black Rock Mining Limited</b>
<b>ACN:</b>	<b>094 551 336</b>

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.

<b>Name of Director</b>	<b>Richard Crookes</b>
<b>Date of last notice</b>	18 November 2019

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	11 August 2020
<b>No. of securities held prior to change</b>	Ordinary Shares: <ul style="list-style-type: none"><li>2,705,357 shares</li></ul> Unlisted Options <ul style="list-style-type: none"><li>5,000,000, \$0.10, 31 August 2020</li><li>2,500,000, \$0.10, 7 November 2021</li><li>2,400,000, \$0.15, 28 October 2022</li></ul>
<b>Class</b>	Ordinary Shares Unlisted Options
<b>Number acquired</b>	213,079 Shares 213,079 Options
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares: 4.2 cents per share Unlisted options: free attaching
<b>No. of securities held after change</b>	Ordinary Shares: <ul style="list-style-type: none"> <li>2,918,436 shares</li> </ul> Unlisted Options <ul style="list-style-type: none"> <li>5,000,000, \$0.10, 31 August 2020</li> <li>2,500,000, \$0.10, 7 November 2021</li> <li>2,400,000, \$0.15, 28 October 2022</li> <li>213,079, \$0.084, 10 August 2023</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market via Entitlement Offer announced on 3 July 2020

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.