

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. Amended 01/01/11

Name of entity	BLACK ROCK MINING LIMITED
ABN	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	Stephen Copulos
Date of last notice	3 August 2016

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Eyeon No 2 Pty Ltd - Director Citywest Corp Pty Ltd - Director Eyeon Investments Pty Ltd - Director Supermax Pty Ltd - Director Spacetime Pty Ltd - Director
Date of change	20 December 2016

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Eyeon No 2 Pty Ltd 8,362,747 Ordinary Fully Paid Shares Supermax Pty Ltd 9,066,667 Ordinary Fully Paid Shares 1,291,080 Listed Options Exp 19.01.18 Eyeon Investments Pty Ltd 26,267,424 Ordinary Fully Paid Shares 7,500,000 Options Exp 20.03.17 2,000,000 Options Exp 30.11.18 Citywest Corp Pty Ltd 25,166,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18 7,500,000 Options Exp 20.03.17 Spacetime Pty Ltd 4,666,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18 Total Ordinary shares held after change 73,530,170 ORD SHARES
Class	Ordinary Shares & Performance Rights
Number of shares acquired	Shares 1,333,333 Performance Rights 1,800,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$0.15 per share Performance Rights – issued under equity plan

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held after change	Eyeon No 2 Pty Ltd 8,362,747 Ordinary Fully Paid Shares Supermax Pty Ltd 9,066,667 Ordinary Fully Paid Shares 1,291,080 Listed Options Exp 19.01.18 Eyeon Investments Pty Ltd 26,934,090 Ordinary Fully Paid Shares 7,500,000 Options Exp 20.03.17 2,000,000 Options Exp 30.11.18 1,800,000 Performance Rights 31 12 2018 Citywest Corp Pty Ltd 25,833,333 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18 7,500,000 Options Exp 20.03.17 Spacetime Pty Ltd 4,666,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18 Total Ordinary shares held after change 74,863,503 ORD SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market as approved at AGM on 30 November 2016

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.