

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	23 December 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	24 th March 2017

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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 26,934,090 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 Exp 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 prior to change 74,863,503 ORD SHARES
Class	ORDINARY SHARES
Number of shares acquired	15,000,000
Number disposed	17,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$750,000.00 \$2,450.00
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 34,416,590 Ordinary Fully Paid Shares 2,000,000 Options Exp 30.11.18 1,800,000 Performance Rights Exp 31.12.2018 Citywest Corp Pty Ltd 33,333,333 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18 Spacetime Pty Ltd 4,666,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18 Total Ordinary shares held after change 89,846,003 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	Conversion of Options Exp 20/03/2017 to Ordinary Shares Off Market Transfer

+ See chapter 19 for defined terms.

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

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.