

Change of Registered Office

HIGHLIGHTS

Tanzanian graphite developer Black Rock Mining Limited (BKT: ASX) ("Black Rock" or "the Company") advises it has an updated registered office, details are as follows:

Registered Office:

Level 13, 37 St Georges Terrace Perth, WA 6000, Australia

Telephone: +61 (0)8 9320 7550

Facsimile: +61 (0)8 9320 7501

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