

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	5 November 2021

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 (wife)
Date of change	25 October 2022 – 2 November 2022
No. of securities held prior to change	Indirect Shares: 5,460,078 Unlisted Options: - 252,121 \$0.084, 10 Aug 2023 - 5,000,000, \$0.116, 21 December 2023 Direct Shares: 5,000,000 Unlisted Options: 3,600,000, \$0.15, 28 October 2022
Class	Shares Unlisted Options - \$0.15, 28 October 2022 - \$0.084, 10 Aug 2023
Number acquired	Shares: 3,852,121
Number disposed	Shares: 3,600,000 Unlisted Options: - 3,600,000, \$0.15, 28 October 2022 - 252,121 \$0.084, 10 Aug 2023

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: \$0.17 per share Unlisted Options: - \$0.15 per share upon conversion of options - \$0.084 per share upon conversion of options
No. of securities held after change	Indirect Shares: 2,112,199 Unlisted Options: 5,000,000, \$0.116, 21 December 2023 Direct Shares: 8,600,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 3,852,000 unlisted options comprising 3,600,000, \$0.15, 28 October 2022, and 252,121, \$0.084, 10 Aug 2023. Sale of 3,600,000 fully paid ordinary shares to fund the exercise of unlisted options as detailed above.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	24 October 2022

+ See chapter 19 for defined terms.