



4 November 2011

Manager of Company Announcements  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
Sydney NSW 2000

*By E-Lodgement*

**Restricted Securities to be Released from Escrow**

Pursuant to ASX Listing Rule 3.10A, Black Mountain Resources Limited confirms that 5,400,000 fully paid ordinary shares will be released from escrow on 22 November 2011.

A handwritten signature in black ink, appearing to read 'R. Sandford', is positioned above the printed name of the signatory.

Rebecca Sandford  
Company Secretary