



ASX ANNOUNCEMENT

25 August 2016

ASX/Media Announcement

COMPLETION OF SECURITY CONSOLIDATION

Black Mountain Resources Limited ("the Company") (ASX code: BMZ) wishes to advise Shareholders that the security consolidation on a one (1) for ten (10) basis as approved by Shareholders at the General Meeting of Shareholders held on 15 August 2016 has been completed and the new security structure of the Company is as follows:

Quoted securities:

Fully Paid Ordinary Shares – 41,051,630 (Post Consolidation)

Unquoted securities:

Options exercisable at \$1.20 each on or before 31 March 2017 – 300,000 (Post Consolidation)

Options exercisable at \$1.00 each on or before 30 November 2016 – 100,000 (Post Consolidation)

Deferred settlement trading will end today and the Company's Fully Paid Ordinary Shares will commence trading under ASX code BMZ on 26 August 2016. The Company's Fully Paid Ordinary Shares remain suspended on the ASX.

END

Jason Brewer
Director
Black Mountain Resources Ltd