



ASX ANNOUNCEMENT

4 October 2016

MANAGEMENT CHANGES

Black Mountain Resources Limited (**ASX:BMZ**) (**Black Mountain** or the **Company**) is pleased to announce the appointment of Ms Susan Hunter as Company Secretary and Mr Nyasha Makoni as Chief Financial Officer (**CFO**) following the resignation of Ms Amy Fink as Company Secretary and CFO.

Ms Hunter has over 22 years' experience in the corporate finance industry. She is founder and Managing Director of consulting firm Hunter Corporate Pty Ltd, which specialises in the provision of corporate governance and company secretarial advice to ASX listed entities. She has previously held senior management roles at Ernst & Young, PricewaterhouseCoopers and Bankwest, both in Perth and Sydney. Ms Hunter holds a Bachelor of Commerce degree majoring in accounting and finance, is a Fellow of the Financial Services Institute of Australasia and is a Graduate Member of the Australian Institute of Company Directors and the Governance Institute of Australia. Ms Hunter has extensive experience in Company Secretarial and Non-Executive Director roles on ASX, AIM and TSX listed companies.

Mr Nyasha Makoni is a Zimbabwean born Chartered Accountant, who trained at Deloitte's and then started his mining career with Anglo American in Zimbabwe in 1990. Since then Mr Makoni has held a range of CFO roles across various industries which included CFO roles for mining Companies in Zimbabwe, Zambia and Cameroon. His last role was as CFO for Sable Chemicals, a Zimbabwean Fertiliser manufacturer with an annual turnover of US\$60 million.

"We are delighted to welcome Susan and Nyasha as Company Secretary and CFO (respectively) and believe their backgrounds and significant expertise will be of great benefit to the Company" said Mr Julian Ford, Non-executive Chairman of Black Mountain.

The Board sincerely thanks Ms Amy Fink for her contribution to the Company during her time as Company Secretary and CFO and wishes her all the very best in her future endeavours.

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