

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 RIDGE MINING NL
ABN:	48 083 274 024

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	VLADIMIR NIKOLAENKO
Date of last notice	7 FEBRUARY 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	VLADIMIR NIKOLAENKO IS A DIRECTOR OF KALIARA NOMINEES PTY LTD <THE SPECULATOR A/C>
Date of change	29 JUNE 2011
No. of securities held prior to change KALIARA NOMINEES PTY LTD <THE SPECULATOR A/C>	2,500 Fully paid Ordinary Shares

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Class	a) Fully paid Ordinary Shares b) Listed Options exercisable at 1.5 cents expiring on 31 December 2012
Number acquired	a) 20,067,011 b) 20,067,011
Number disposed / lapsed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$200,670.11 b) \$Nil
No. of securities held after change KALIARA NOMINEES PTY LTD <THE SPECULATOR A/C>	20,069,511 Fully paid Ordinary Shares 20,067,011 Listed Options exercisable at 1.5 cents expiring on 31 December 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PARTICIPATION IN SHORTFALL (20,067,011) UNDER BLACK RIDGE MINING NL NON RENOUNCEABLE ISSUE BY KALIARA NOMINEES PTY LTD <THE SPECULATOR A/C> OF WHICH VLADIMIR NIKOLAENKO IS A DIRECTOR.

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	Nil
Nature of interest	n/a

+ See chapter 19 for defined terms.

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

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?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A