

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	ANGUS JOHN LAWRENCE MIDDLETON
Date of last notice	1 JULY 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.	ANGUS MIDDLETON IS A DIRECTOR OF THE COMPANIES LISTED BELOW.
Date of change	30 JANUARY 2012
No. of securities held prior to change	
SA CAPITAL PTY LTD	2,600,000 ORDINARY FULLY PAID SHARES
TORNADO NOMINEES PTY LTD <ANGUS MIDDLETON S/F A/C>	1,427,692 ORDINARY FULLY PAID SHARES
MOONLAKE PTY LTD <CHRISTINE MIDDLETON S/F A/C>	280,000 ORDINARY FULLY PAID SHARES
C A MIDDLETON	1,700,000 ORDINARY FULLY PAID SHARES
TORNADO NOMINEES PTY LTD <AJLM A/C>	2,272,308 ORDINARY FULLY PAID SHARES
SA CAPITAL FUNDS MANAGEMENT LIMITED <SACFM NO 1 FUND A/C>	36,350,000 ORDINARY FULLY PAID SHARES 21,350,000 LISTED OPTIONS EXPIRING 31/12/12 EXERCISABLE AT 1.5 CENTS EACH

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Class	LISTED OPTIONS EXERCISABLE AT 1.5 CENTS EACH ON OR BEFORE 31/12/12
Number acquired	
Number disposed / lapsed	SA CAPITAL FUNDS MANAGEMENT LIMITED <SACFM NO 1 FUND A/C> SOLD 312,496 BRDOA AT \$0.004
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,249.98
No. of securities held after change	
SA CAPITAL PTY LTD	2,600,000 ORDINARY FULLY PAID SHARES
TORNADO NOMINEES PTY LTD <ANGUS MIDDLETON S/F A/C>	1,427,692 ORDINARY FULLY PAID SHARES
MOONLAKE PTY LTD <CHRISTINE MIDDLETON S/F A/C>	280,000 ORDINARY FULLY PAID SHARES
C A MIDDLETON	1,700,000 ORDINARY FULLY PAID SHARES
TORNADO NOMINEES PTY LTD <AJLM A/C>	2,272,308 ORDINARY FULLY PAID SHARES
SA CAPITAL FUNDS MANAGEMENT LIMITED <SACFM NO 1 FUND A/C>	36,350,000 ORDINARY FULLY PAID SHARES 21,037,504 LISTED OPTIONS EXPIRING 31/12/12 EXERCISABLE AT 1.5 CENTS EACH
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET SALE

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	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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