



ASX ANNOUNCEMENT
ASX Code BRD

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APPOINTMENT OF COMPANY SECRETARY

The Board of Black Ridge Mining NL (ASX:BRD) has today appointed Mr Stuart Third as Company Secretary.

Mr Third is a Chartered Accountant and a Chartered Tax Advisor, and holds a Bachelor of Business and a Master of Taxation.

He is a director of a Western Australian Chartered Accounting practice and has been involved in professional accounting in public practice for over 15 years, undertaking roles in corporate management, finance and corporate governance matters including ASX and ASIC compliance. He has extensive experience in advising companies both listed and in the private sector.

Mr Third has been appointed following the resignation of Mr David Semmens.

A handwritten signature in blue ink, appearing to read 'Alan Winduss', with a long horizontal flourish extending to the right.

Alan Winduss
Chairman