



ASX ANNOUNCEMENT
ASX Code BRD

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26 July 2013

APPOINTMENT OF DIRECTOR AND RESIGNATION OF DIRECTOR

Black Ridge Mining NL (ASX: **BRD**, “the Company”) is pleased to announce the appointment to the Board of Mr Malcolm Carson as Director effective from 26 July 2013.

Mr Carson is an Australian geologist and geoscientist and member of the Australian Institute of Mining and Metallurgy and the Australian Institute of Geoscientists and has more than 30 years' experience in the mineral resource sector. Mr Carson is an exploration geologist who has worked as a director of a number of publicly listed companies, as a senior executive in financial institutions and the State Government of Western Australia.

Mr Carson is currently a director on several listed and unlisted public company boards and works as consultant to the natural resources industry in the areas of his expertise as the Managing Director of Mineral Resource Consultants in Australia.

The addition of Mr Carson to the Board provides the Company with expert knowledge which will assist the progression of the present projects, such as Unaly Hill, and the assessment of prospective projects presented to the Company for consideration.

As a result of the appointment of Mr Carson, the Board also notes the resignation of Mr Stuart Third as a Director of the Company effective today who had been appointed temporarily to fill a casual vacancy on the Board. Mr Third continues as the Company Secretary.

Stuart Third
Company Secretary
BLACK RIDGE MINING NL