

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 30/09/01 Amended 01/01/11

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	Peter Elliott
Date of last notice	14 February 2014

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 August 2015
No. of securities held prior to change	-
Class	-
Number acquired	ORD - 15,937,500 Options - 15,937,500 (ex \$0.003, 30 Nov 2016)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.002
No. of securities held after change	ORD - 15,937,500 Options - 15,937,500 (ex \$0.003, 30 Nov 2016)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shortfall from sub-underwriting of Entitlements Issue
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Part 2 – Change of director's interests in contracts - Nil

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.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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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	14 February 2014

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 Plato Mining Pty Ltd
Date of change	20 August 2015
No. of securities held prior to change	89,061,050
Class	ORD
Number acquired	ORD - 368,125,000 Options - 368,125,000 (ex \$0.003, 30 Nov 2016)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.002
No. of securities held after change	ORD - 457,186,050 Options - 368,125,000 (ex \$0.003, 30 Nov 2016)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shortfall from underwriting of Entitlements Issue
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Part 2 – Change of director's interests in contracts - Nil

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.

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
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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	Thomas Gilfillan
Date of last notice	20 May 2013

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.	Mr Gilfillan is a director of Nysa Pty Ltd
Date of change	20 August 2015
No. of securities held prior to change	4,009,684
Class	ORD
Number acquired	ORD – 97,500,000 Options – 97,500,000 (ex \$0.003, 30 Nov 2016)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.002
No. of securities held after change	ORD – 101,509,684 Options – 97,500,000 (ex \$0.003, 30 Nov 2016)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shortfall from sub-underwriting of Entitlements Issue
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Part 2 – Change of director's interests in contracts - Nil

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.

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