

# 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.

<b>Name of entity:</b>	<b>Black Rock Mining Limited</b>
<b>ACN:</b>	<b>094 551 336</b>

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.

<b>Name of Director</b>	<b>John de Vries</b>
<b>Date of last notice</b>	30 October 2025

### 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Karen de Vries (spouse)
<b>Date of change</b>	11 December 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> Shares: 6,186,256 Listed Options, \$0.03, 24-Oct-27: 474,057  <b>Direct</b> Shares: 5,187,500 Performance Rights: 8,781,616
<b>Class</b>	Performance Rights
<b>Number acquired</b>	<b>Indirect</b> Nil  <b>Direct</b> 15,505,098
<b>Number disposed</b>	<b>Indirect</b> Nil  <b>Direct</b> Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$247,679
<b>No. of securities held after change</b>	<b>Indirect</b> Shares: 6,186,256 Listed Options, \$0.03, 24-Oct-27: 474,057  <b>Direct</b> Shares: 5,187,500 Performance Rights: 24,286,714
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Employee Securities Incentive Plan as approved by shareholders on 24 November 2025.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>Black Rock Mining Limited</b>
<b>ACN:</b>	<b>094 551 336</b>

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.

<b>Name of Director</b>	Richard Crookes
<b>Date of last notice</b>	30 June 2025

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	11 December 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> Shares: 6,794,763 Unlisted Options: <ul style="list-style-type: none"><li>- 315,534, \$0.00, 30-Jun-26</li><li>- 315,534, \$0.00, 30-Jun-27</li></ul>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	<b>Direct</b> Unlisted Options: <ul style="list-style-type: none"><li>- 1,940,298, \$0.00, 30-Jun-28</li><li>- 1,940,299, \$0.00, 30-Jun-29</li><li>- 1,940,299, \$0.00, 30-Jun-30</li></ul>
<b>Number disposed</b>	<b>Direct</b> Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$156,000
<b>No. of securities held after change</b>	<b>Direct</b> Shares: 6,794,763 Unlisted Options: - 315,534, \$0.00, 30-Jun-26 - 315,534, \$0.00, 30-Jun-27 - 1,940,298, \$0.00, 30-Jun-28 - 1,940,299, \$0.00, 30-Jun-29 - 1,940,299, \$0.00, 30-Jun-30
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Employee Securities Incentive Plan as approved by shareholders on 24 November 2025.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>Black Rock Mining Limited</b>
<b>ACN:</b>	<b>094 551 336</b>

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.

<b>Name of Director</b>	Ian Murray
<b>Date of last notice</b>	30 October 2025

### 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Murray Super Investments Pty Ltd ATF Murray Superannuation Fund (beneficiary of Fund)
<b>Date of change</b>	11 December 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> Shares: 6,049,972 Listed Options, \$0.03, 24-Oct-27: 948,114 <b>Direct</b> Shares: 753,666 Unlisted Options: - 194,175, \$0.00, 30-Jun-26 - 194,174, \$0.00, 30-Jun-27
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	<b>Direct</b> Unlisted Options: - 1,194,030, \$0.00, 30-Jun-28 - 1,194,030, \$0.00, 30-Jun-29 - 1,194,030, \$0.00, 30-Jun-30
<b>Number disposed</b>	<b>Indirect</b> Nil <b>Direct</b> Nil

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$96,000
<b>No. of securities held after change</b>	<b>Indirect</b> Shares: 6,049,972 Listed Options, \$0.03, 24-Oct-27: 948,114 <b>Direct</b> Shares: 753,666 Unlisted Options: <ul style="list-style-type: none"> <li>- 194,175, \$0.00, 30-Jun-26</li> <li>- 194,174, \$0.00, 30-Jun-27</li> <li>- 1,194,030, \$0.00, 30-Jun-28</li> <li>- 1,194,030, \$0.00, 30-Jun-29</li> <li>- 1,194,030, \$0.00, 30-Jun-30</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Employee Securities Incentive Plan as approved by shareholder on 24 November 2025.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.



Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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