

**ASX Release**  
**4 January 2018**

## **Appendix 3Y Update**

---

Tanzanian graphite developer **Black Rock Mining (ASX:BKT)** ("Black Rock or the "Company") confirms that in relation to the Appendix 3Y for Mr Stephen Copulos lodged with the ASX on 27 December 2017, there was an administrative disclosure anomaly. There is no understatement or overstatement in the total shares owned by Mr Copulos and no mis-disclosure, the anomaly related to the incorrect carry forward total for the shares held within the Supermax Pty Ltd account. The total shares held within the Supermax Pty Ltd account prior to and after the Appendix 3Y lodged on 27 December 2017 remains the same at 10,316,667 Ordinary Fully Paid Shares. The anomaly showed

The total shares owned by Mr Copulos prior to and after the 27 December 2017 disclosure remains the same at 93,796,003 shares.

Find attached an amended Appendix 3Y for Mr Stephen Copulos.

---

### **For more information:**

Gabriel Chiappini

**Director**

**Black Rock Mining**

+61 9320 7550

[gabriel@blackrockmining.com.au](mailto:gabriel@blackrockmining.com.au)

**Black Rock Mining Ltd**  
ACN 094 551 336  
ASX: BKT

**Issued Capital**  
434m Shares  
67.2m Options  
3.4m Performance Rights

**Australian Registered Office**  
Level 1, 35 Havelock Street  
West Perth, WA 6005  
Ph: +61 8 9320 7550  
E: [info@blackrockmining.com.au](mailto:info@blackrockmining.com.au)

**Tanzanian Office**  
**Mahenge Resources Ltd**  
202 Village Walk Building  
Toure Drive, PO Box 80003  
Dar es Salaam Tanzania

**Directors**  
Richard Crookes  
John de Vries  
Stephen Copulos  
Gabriel Chiappini

# 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. Amended 01/01/11

<b>Name of entity</b>	<b>BLACK ROCK MINING LIMITED</b>
<b>ABN</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>	Stephen Copulos
<b>Date of last notice</b>	23 June 2017

### 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>	<b>Direct and indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Eyeon No 2 Pty Ltd (Director) Citywest Corp Pty Ltd (Director) Eyeon Investments Pty Ltd (Director) Supermax Pty Ltd (Director) Spacetime Pty Ltd (Director)
<b>Date of change</b>	20 December 2017

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<p><b>No. of securities held prior to change</b></p>	<p>Eyeon No 2 Pty Ltd 8,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd 10,316,667 Ordinary Fully Paid Shares 1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd 36,116,590 Ordinary Fully Paid Shares 2,000,000 Options Exp 30.11.18 1,800,000 Performance Rights Exp 31.12.2018</p> <p>Citywest Corp Pty Ltd 33,833,333 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p> <p>Spacetime Pty Ltd 5,166,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p> <p>Total Ordinary shares held after change 93,796,003 ORD SHARES</p>
<p><b>Class</b></p>	<p>(i) Unlisted Options (ii) Performance Rights</p>
<p><b>Number of shares acquired</b></p>	<p>(i) 5,000,000 Unlisted Options</p>
<p><b>Number disposed</b></p>	<p>(ii) 1,800,000 Performance Rights (cancellation)</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) Nil - Approved at 2017 AGM (ii) Nil – cancelled by mutual consent</p>
<p><b>No. of securities held after change</b></p>	<p>Eyeon No 2 Pty Ltd 8,362,747 Ordinary Fully Paid Shares</p> <p>Supermax Pty Ltd 10,316,667 Ordinary Fully Paid Shares 1,291,080 Listed Options Exp 19.01.18</p> <p>Eyeon Investments Pty Ltd 36,116,590 Ordinary Fully Paid Shares 2,000,000 Options Exp 30.11.18 5,000,000 unlisted options, \$0.10, 31-Aug-2020</p> <p>Citywest Corp Pty Ltd 33,833,333 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p> <p>Spacetime Pty Ltd 5,166,666 Ordinary Fully Paid Shares 2,333,333 Options Exp 30.11.18</p> <p>Total Ordinary shares held after change 93,796,003 ORD SHARES</p>

<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	Off Market
---	------------

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

**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>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.