

# 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

<b>Name of entity</b>	<b>BLACK MOUNTAIN ENERGY LTD</b>
<b>ABN</b>	<b>83 652 281 868</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>RHETT BENNETT</b>
<b>Date of last notice</b>	<b>14 FEBRUARY 2022</b>

### 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>	14 to 18 February 2022

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<p><b>No. of securities held prior to change</b></p> <p><b>Rhett Bennett</b></p> <p><b>Black Mountain Land Company LP</b> (Mr Bennett is the sole limited partner)</p> <p><b>BM Canning LLC</b> (Mr Bennett is the sole manager)</p>	<p>2,150,001 fully paid ordinary share</p> <p>9,131,348 options to acquire fully paid ordinary shares exercisable at \$0.286 each and expiring 4 years from the date of quotation of the entity.</p> <p>31,747 ordinary fully paid shares</p> <p>199,968,253 ordinary fully paid shares</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>750,000 shares</p>
<p><b>Number disposed</b></p>	<p>N/a</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$106,009.99</p>
<p><b>No. of securities held after change</b></p> <p><b>Rhett Bennett</b></p> <p><b>Black Mountain Land Company LP</b> (Mr Bennett is the sole limited partner)</p> <p><b>BM Canning LLC</b> (Mr Bennett is the sole manager)</p>	<p>2,900,001 fully paid ordinary share</p> <p>9,131,348 options to acquire fully paid ordinary shares exercisable at \$0.286 each and expiring 4 years from the date of quotation of the entity.</p> <p>31,747 ordinary fully paid shares</p> <p>199,968,253 ordinary fully paid shares</p>
<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</p>	<p>On market purchase</p>

**Part 2 – Change of director's interests in contracts**

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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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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