



19 September 2022

RESIGNATION OF ALTERNATE DIRECTOR

Black Mountain Energy Ltd (ASX: BME) (Black Mountain Energy or the Company) advises that Ms Ashley Zumwalt-Forbes has resigned as an alternate director for Mr Rhett Bennett, effective 16 September 2022.

Ms Zumwalt-Forbes's Appendix 3Z is attached.

For more information, please contact:

Investors/Media

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This ASX announcement was approved and authorised for release by Rhett Bennett, Executive Chairman and CEO, Black Mountain Energy Limited.

About Black Mountain Energy

Black Mountain Energy Ltd (ASX: BME) is focused on sustainable development of Project Valhalla (EP371) in WA's Canning Basin, led by a team of highly experienced upstream oil and gas professionals.

Project Valhalla is a ~3,600km² permit area in the Canning Basin in northern Western Australia. The tight gas acreage is believed to hold 1.5 trillion cubic feet (TCF) of contingent gas resources and 11.8 TCF of prospective resources.

The Black Mountain Group is a major shareholder of BME, specialising in identifying and capturing high-growth opportunities in the global energy sector.