

Appendix 3Z

Final 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.

Name of entity BLACK MOUNTAIN ENERGY LIMITED
ABN 83 652 281 868

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	SAMANTHA RICHARDSON
Date of last notice	23 DECEMBER 2021
Date that director ceased to be director	14 OCTOBER 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities N/A
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Bradley Richardson as trustee for the Wigglebutt Family Trust</p> <p>(Samantha Richardson is a beneficiary of the trust)</p>	<p>3,844,778 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>2,475,000 performance rights to acquire fully paid ordinary shares with nil exercise price and expiring 4 years from the date of issue. *</p> <p>* tranche 2 and 3 of the options and all performance rights to be cancelled as they remain unvested.</p>

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.