

Appendix 3X

Initial 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.

BlackEarth Minerals NL
ABN 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Phillip Hearse
Date of appointment	13 April 2017

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
750,000 options with an exercise price of \$0.30 per option and an expiry date of 22 June 2020 (subject to escrow restrictions until 24 months from the date of quotation of 19 January 2018)

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Juad Pty Ltd ATF Hayes Hearse Superannuation Fund of which Phillip Hearse is member	1,000,000 ordinary fully paid shares 1,000,000 partly paid shares paid to \$0.0001 and unpaid \$0.2499 (subject to escrow restrictions until 24 months from the date of quotation of 19 January 2018)

Part 3 – 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.

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity : BlackEarth Minerals NL
ACN : 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas George REVY
Date of appointment	15 August 2016

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 Unquoted Securities: (subject to escrow restrictions until 24 months from the date of quotation of 19 January 2018) - 1,500,000 options over unissued shares in BlackEarth Minerals NL exercisable at 30 cents per option and conditional upon the satisfaction of a number of performance hurdles as detailed in the Company's Replacement Prospectus dated 24 November 2017.

+ 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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Thomas & Valeria Revy ATF <RevCorp Super Fund>	Quoted Securities: (subject to escrow restrictions until 24 months from the date of quotation of 19 January 2018) <ul style="list-style-type: none">- 2,000,000 ordinary fully paid shares in BlackEarth Minerals NL- 2,000,000 partly paid shares in BlackEarth Minerals NL at an issue price of \$0.25, paid up to \$0.0001 and unpaid at \$0.2499

Part 3 – 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.

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

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BlackEarth Minerals NL
ABN 66 610 168 191

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	George Bauk
Date of appointment	15 March 2016

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

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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Totode Pty Ltd <Hindmarsh Investments A/C> of which George Bauk is a beneficiary</p>	<p>500,000 ordinary fully paid shares</p> <p>500,000 partly paid shares (subject to escrow restrictions until 24 months from the date of quotation of 19 January 2018)</p>

Part 3 – 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.

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

+ See chapter 19 for defined terms.

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