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11 April 2012

APPOINTMENT AND RESIGNATION OF DIRECTOR

Black Ridge Mining NL (ASX: BRD; "the Company") is pleased to announce the appointment to the Board of Mr. Robert Molkenthin as Executive Director effective from 11 April 2012. Mr. Molkenthin joined the Company in July 2011 as Chief Operating Officer and continues in that role.

Mr. Molkenthin has held a variety of positions throughout his career and has over 25 years' experience in Australia and Internationally in a wide range of business environments at all levels in Corporate Finance and business operations and was, more recently, Chief Financial Officer and Commercial Manager at the engineering consultancy, Lycopodium Minerals Pty Limited, part of the ASX listed Lycopodium Limited group of companies. Previous experience encompasses capital raising, IPOs and corporate restructuring in the engineering, mining, property and retail sectors.

The Company also advises that non-Executive Director, Mr. Angus Middleton has resigned, effective 13 April 2012, in order to avoid any potential conflicts of interest with other business opportunities he is now undertaking.

BRD Chairman, Mr. Alan Winduss, welcomed Mr. Molkenthin to the Board and thanked outgoing Director Mr. Middleton for his valued contribution to the Company.



David Semmens
Company Secretary

For further information please contact:

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