

ASX ANNOUNCEMENT 22 October 2021

Cleansing Notice

Blackstone Minerals Limited (ASX: BSX) ("Company") advises that 1,000,000 unlisted options issued to the Managing Director, Scott Williamson have been exercised and converted to ordinary fully paid shares at a price of \$0.001 per share. The options vested upon completion of 24 months continuous service as Managing Director as approved by shareholders on 9 October 2019.

Cleansing Notice

With reference to the shares issued, in accordance with Section 708A(6) of the Corporations Act 2001(Cth)(Corporations Act), the company gives notice under paragraph 708A(5)(e) that:

1. The shares were issued without disclosure under Part 6D.2 of the Corporations Act;
2. As at the date of this notice:
 - a. The Company has complied with the provisions of Chapter 2M of the Corporations Act as it applies to the Company
 - b. the Company has complied with section 674 of the Corporations Act; and
 - c. there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Authorised on behalf of the Board.

Jamie Byrde
Company Secretary