

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **BLACKSTONE MINERALS LIMITED**

ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	23 December 2021
The previous notice was given to the company on	12 November 2021
The previous notice was dated	12 November 2021

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	30,499,037	8.01%	43,682,250	9.72%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				<b>COMMON STOCK</b>	<b>COMMON STOCK</b>
12/23/2021	FIL	PLACEMENT	0.5800 AUD	33,808	33,808
12/23/2021	FIL	PLACEMENT	0.5800 AUD	133,757	133,757
12/23/2021	FIL	PLACEMENT	0.5800 AUD	219,268	219,268
12/23/2021	FIL	PLACEMENT	0.5800 AUD	263,152	263,152
12/23/2021	FIL	PLACEMENT	0.5800 AUD	451,083	451,083
12/23/2021	FIL	PLACEMENT	0.5800 AUD	1,828,272	1,828,272
12/23/2021	FIL	PLACEMENT	0.5800 AUD	2,567,519	2,567,519
12/23/2021	FIL	PLACEMENT	0.5800 AUD	7,686,354	7,686,354
				<b>Total Placement</b>	<b>13,183,213</b>
				<b>Total Movement</b>	<b>13,183,213</b>

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

#### 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here \_\_\_\_\_

Dated: 29 December 2021

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

#### Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares	
FIL Investment Management (Australia) Limited	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	56,549	
		NORTHERN TRUST LONDON (C)		4,294,580	
FIL Investment Management (Hong Kong) Limited	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)		14,101,096	
		CLEARSTREAM BANKING SA LUX (C)		1,691,169	
		LANDESBANK BADEN-WUERTTEMBERG		3,061,280	
FIL Investment Management (Singapore) Limited	8 Marina View, #35-06, Asia Square Tower 1, 018960, Singapore	BROWN BROS HARRIMN LTD LUX (C)		6,208,165	
		JP MORGAN, BOURNEMOUTH (C)		1,412,771	
FIL Responsible Entity (Australia) Limited	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	JP MORGAN, BOURNEMOUTH (C)			12,856,640
<b>Grand Total</b>					<b>43,682,250</b>