# **Form 604**

### Corporations Act 2001 Section 671B

# Notice of change of interest of substantial holder

To Company Name/Scheme

Blackstone Minerals Limited ("Blackstone")

ACN/ARSN

614 534 266

1. Details of substantial holder (1)

Name

Ecopro Co Ltd ("Ecopro")

ACN/ARSN (if applicable)

N/A

There was a change in the interests of the

substantial holder on

23/12/2021

The previous notice was given to the company on

03/07/2020

The previous notice was dated

21/04/2020

## 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:

Previous notice	Previous notice		Present notice	
Person's votes	Voting power (5)	Person's votes	Voting power (5)	
40,000,000	15.89%	40,000,000	8.90%	
	Person's votes	Person's votes Voting power (5)	Person's votes Voting power (5) Person's votes	

#### 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
23/12/2021	Ecopro	Dilution from issue of 56,692,782 ordinary shares in placement (tranche 2)	Not applicable	40,000,000 ordinary shares	40,000,000
26/11/2021	Ecopro	Dilution from issue of 9,137,788 shares issued under Share Purchase Plan	Not applicable	40,000,000 ordinary shares	40,000,000
10/11/2021	Ecopro	Dilution from issue of 38,134,805 ordinary shares in placement (tranche 1).	Not applicable	40,000,000 ordinary shares	40,000,000
12/10/2020	Ecopro	Dilution from issue of 7,142,856 shares issued	Not applicable	40,000,000 ordinary shares	40,000,000

		under Share Purchase Plan			
17/08/2020	Ecopro	Dilution from issue of 42,426,356 ordinary shares in placement	Not applicable	40,000,000 ordinary shares	40,000,000
03/07/2020 to 23/12/2021	Ecopro	Dilution from issue of 44.3 million ordinary shares upon conversion of unlisted options and issues under Acuity Capital Facility	Not applicable	40,000,000 ordinary shares	40,000,000

#### 4. Present relevant interests

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

Holder of relevant	Registered holder of	Person entitled to be	Nature of relevant	Class and number	Person's votes
interest	securities	registered as holder (8)	interest (6)	of securities	
Ecopro	Citicorp Nominees Pty Ltd (Citicorp	Citicorp Nominees	Power to dispose of securities	40,000,000 Ordinary Shares	40,000,000
	Nominees).				

# 5. Changes in association

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

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

#### 6. Addresses

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

Name	Address
Ecopro	587-40, Gwahaksaneop 2-ro, Ochang-eup, Cheongwon-gu, Cheongiu-si, Chungcheongbuk-do, South Korea

Signature

print name HOIRIM JUNG capacity Director

sign here date 13 January 2022