



Announcement Summary

Entity name

BLACKSTONE MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday March 24, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BSXAN	OPTION EXPIRING 20-OCT-2027 EX NIL	1,937,338	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/03/2023
BSXAI	OPTION EXPIRING 20-AUG-2025 EX \$0.001	150,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/03/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BLACKSTONE MINERALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

614534226

1.3 ASX issuer code

BSX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

24/3/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BSXAN : OPTION EXPIRING 20-OCT-2027 EX NIL

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,937,338

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

24/3/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Cancellation of Employee Incentives.

ASX +Security Code and Description

BSXAI : OPTION EXPIRING 20-AUG-2025 EX \$0.001

Unquoted +equity securities that have ceased**Number of securities that have ceased**

150,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

24/3/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Cancellation of Employee Incentives.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BSX : ORDINARY FULLY PAID	473,385,141

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BSXAH : OPTION EXPIRING 20-FEB-2025 EX 0.1C	600,000
BSXAL : SERVICE RIGHTS	212,465
BSXAN : OPTION EXPIRING 20-OCT-2027 EX NIL	12,956,048
BSXAI : OPTION EXPIRING 20-AUG-2025 EX \$0.001	1,150,000
BSXAM : OPTION EXPIRING 07-JUL-2025 EX \$0.28	6,000,000
BSXAK : OPTION EXPIRING 03-DEC-2026 EX NIL	3,590,803

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.