

ASX ANNOUNCEMENT

13 October 2023

## Date of AGM and Closing Date for Director Nominations

Blackstone Minerals Limited (ASX: **BSX**) ("**Company**") is pleased to advise, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 29<sup>th</sup> of November 2023.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders prior to the meeting.

An item of business at the AGM will be the re-election of directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 20<sup>th</sup> October 2023.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on the 20<sup>th</sup> of October 2023.

For and on behalf of the Board.

Jamie Byrde  
Company Secretary