

ASX ANNOUNCEMENT

9 February 2024

Cleansing Notice

Blackstone Minerals Limited (ASX: BSX) ("Company") advises that 3,517,365 ordinary fully paid shares ("Shares") were issued upon conversion of 3,517,365 Zero Exercise Price Options, previously issued under the Employee Securities Incentive Plan ("Incentive Plan").

Cleansing Notice

Blackstone issued the Shares without disclosure under section 708A(5) of the Corporations Act 2001 (Cth) (Act) and, in accordance with Section 708A(6) of the Act, 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.

For and on behalf of the Board.

Jamie Byrde
Company Secretary