

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Blackstone Minerals Limited
ABN	96 614 534 226

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey Mark Gilmour
Date of last notice	27 June 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1) Direct 2) Attfield Corporate Pty Ltd 3) Willowood Corporate Pty Ltd
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2) Relevant interest under section 608(1) of the Act. 3) Relevant interest under section 608(1) of the Act.
Date of change	
No. of securities held prior to change	1a) 3,700,000 2a) 62,992,663 fully paid ordinary shares 3a) 42,463,924 fully paid ordinary shares 2b) 6,475,000 3b) 11,100,000 2c) 3,353,125
Class	a) fully paid ordinary shares b) unlisted BSX Options with an exercise price of \$0.06 and an expiry date of 1 November 2026 c) unlisted BSX Options with an exercise price of \$0.06 and an expiry date of 5 February 2029

+ See chapter 19 for defined terms.

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Number acquired	975,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.074 fully paid ordinary share
No. of securities held after change	1a) 3,700,000 2a) 62,992,663 fully paid ordinary shares 3a) 43,438,924 fully paid ordinary shares 2b) 6,475,000 3b) 11,100,000 2c) 3,353,125
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.