

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 30/9/2001.

Name of entity	Blackstone Minerals Limited
ABN	96 614 534 266

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	Mr Scott Williamson
Date of last notice	20 February 2024

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	Indirect 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect 1 – Candice Williamson <Spouse> Indirect 2 - Umuna Holdings Pty Ltd <Williamson Family S/F A/C> Indirect 3 - Umuna Holdings Pty Ltd <Williamson Family Trust A/C>
Date of change	21 August 2025
No. of securities held prior to change	Indirect 1 6,650,000 - Ordinary fully paid shares 220,962 ZEPOs - Short Term Incentives (vested) expiring 3 December 2026 135,065 ZEPOs - Short Term Incentives (vested) expiring 20 October 2027. 883,855 ZEPOs - Long Term Incentives (vested) expiring 3 December 2026. 1,350,649 ZEPOs - Long Term Incentives (vested) expiring 20 October 2027. Indirect 2 2,350,000 - Ordinary fully paid shares Indirect 3 200,000 - Ordinary fully paid shares

+ See chapter 19 for defined terms.

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Class	1) Unlisted Options @ \$0.15 expiring 21 August 2028 2) Unlisted Options @ \$0.30 expiring 21 August 2030
Number acquired	1) 25,000,000 2) 25,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash as part of remuneration 1) \$0.0422 per option 2) \$0.0484 per option
No. of securities held after change	Indirect 1 6,650,000 - Ordinary fully paid shares 220,962 ZEPOs - Short Term Incentives (vested) expiring 3 December 2026 135,065 ZEPOs - Short Term Incentives (vested) expiring 20 October 2027. 883,855 ZEPOs - Long Term Incentives (vested) expiring 3 December 2026. 1,350,649 ZEPOs - Long Term Incentives (vested) expiring 20 October 2027. 25,000,000 Unlisted Options @ \$0.15 expiring 21 August 2028 25,000,000 Unlisted Options @ \$0.30 expiring 21 August 2030 Indirect 2 2,350,000 - Ordinary fully paid shares Indirect 3 200,000 - Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved by shareholders at the Company's GM held 21 August 2025

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

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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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	No
If prior written clearance was provided, on what date was this provided?	No

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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 30/9/2001.

Name of entity	Blackstone Minerals Limited
ABN	96 614 534 266

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	Mr Hamish Halliday
Date of last notice	28 August 2020

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) McTavish Industries Pty Ltd <McTavish Superannuation A/C> - Director Indirect (2) McTavish Industries Pty Ltd <McTavish Trust A/C> - Director
Date of change	21 August 2025
No. of securities held prior to change	Hamish Halliday 10,581,382 Fully Paid Ordinary Shares Indirect (1) 900,000 Fully Paid Ordinary Shares Indirect (2) 1 Fully Paid Ordinary Share
Class	1) Unlisted Options @ \$0.15 expiring 21 August 2028 2) Unlisted Options @ \$0.30 expiring 21 August 2030

+ See chapter 19 for defined terms.

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Number acquired	1) 12,000,000 2) 12,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash as part of remuneration 1) \$0.0422 per option 2) \$0.0484 per option
No. of securities held after change	Hamish Halliday 10,581,382 Fully Paid Ordinary Shares 12,000,000 Unlisted Options @ \$0.15 expiring 21 August 2028 12,000,000 Unlisted Options @ \$0.30 expiring 21 August 2030 Indirect (1) 900,000 Fully Paid Ordinary Shares Indirect (2) 1 Fully Paid Ordinary Share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved by shareholders at the Company's GM held 21 August 2025

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

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Interest after change	Not applicable
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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.

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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	21 July 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	21 August 2025
No. of securities held prior to change	1) 3,700,000 fully paid ordinary shares 2) 62,992,663 fully paid ordinary shares 2) 6,475,000 unlisted BSX Options with an exercise price of \$0.06 and an expiry date of 1 November 2026 2) 3,353,125 unlisted BSX Options with an exercise price of \$0.06 and an expiry date of 5 February 2029 3) 43,438,924 fully paid ordinary shares 3) 11,100,000 unlisted BSX Options with an exercise price of \$0.06 and an expiry date of 1 November 2026

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Change of Director's Interest Notice

Class	1) Unlisted Options @ \$0.15 expiring 21 August 2028 2) Unlisted Options @ \$0.30 expiring 21 August 2030
Number acquired	1) 12,000,000 2) 12,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash as part of remuneration 1) \$0.0422 per option 2) \$0.0484 per option
No. of securities held after change	1) 3,700,000 fully paid ordinary shares 2) 62,992,663 fully paid ordinary shares 2) 6,475,000 unlisted BSX Options with an exercise price of \$0.06 and an expiry date of 1 November 2026 2) 3,353,125 unlisted BSX Options with an exercise price of \$0.06 and an expiry date of 5 February 2029 2) 12,000,000 unlisted BSX Options with an exercise price of \$0.15 and an expiring 21 August 2028 2) 12,000,000 unlisted BSX Options with an exercise price of \$0.30 and an expiring 21 August 2030 3) 43,438,924 fully paid ordinary shares 3) 11,100,000 unlisted BSX Options with an exercise price of \$0.06 and an expiry date of 1 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved by shareholders at the Company's GM held 21 August 2025

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)	

+ See chapter 19 for defined terms.

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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	

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.