

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	15 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	19 th & 20 th February 2024

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No. of securities held prior to change	<p>Indirect 1 6,650,000 - Ordinary fully paid shares</p> <p>220,962 ZEPOs - Short Term Incentives (vested) expiring 3 December 2026</p> <p>135,065 ZEPOs - Short Term Incentives (vested) expiring 20 October 2027.</p> <p>883,855 ZEPOs - Long Term Incentives vesting 30 June 2024, expiring 3 December 2026.</p> <p>1,350,649 ZEPOs - Long Term Incentives vesting 30 June 2025, expiring 20 October 2027.</p> <p>Indirect 2 1,858,372 - Ordinary fully paid shares</p> <p>Indirect 3 200,000 - Ordinary fully paid shares</p>
Class	Ordinary fully paid shares
Number acquired	491,628
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share.

+ See chapter 19 for defined terms.

No. of securities held after change	<p>Indirect 1 6,650,000 - Ordinary fully paid shares</p> <p>220,962 ZEPOs - Short Term Incentives (vested) expiring 3 December 2026</p> <p>135,065 ZEPOs - Short Term Incentives (vested) expiring 20 October 2027.</p> <p>883,855 ZEPOs - Long Term Incentives vesting 30 June 2024, expiring 3 December 2026.</p> <p>1,350,649 ZEPOs - Long Term Incentives vesting 30 June 2025, expiring 20 October 2027.</p> <p>Indirect 2 2,350,000 - Ordinary fully paid shares</p> <p>Indirect 3 200,000 - Ordinary fully paid shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market purchases.

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
<p>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</p>	Not applicable
Interest acquired	Not applicable

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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

+ See chapter 19 for defined terms.