

ASX ANNOUNCEMENT

4 November 2021

## Cleansing Notice

Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

### **CLEANSING NOTICE**

Blackstone Minerals Limited (ACN 614 534 226) (ASX: BSX) (**Company**) gives this notice pursuant to ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547.

The Company will make offers to issue fully paid ordinary shares under a share purchase plan (announced to ASX on 1 November 2021) without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Act**).

The Company hereby confirms that:

1. As at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) section 674 of the Act.
2. As at the date of this notice, there is no information:
  - (a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (b) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - (ii) the rights and liabilities attaching to the shares of the Company.

The release of this announcement was authorised by the Board of Blackstone Minerals Limited.

### **Further Information**

Jamie Byrde  
Company Secretary  
Email: [admin@blackstoneminerals.com.au](mailto:admin@blackstoneminerals.com.au)  
Tel: +61 8 9425 5217