

Appointment of Independent Non-Executive Director

Blackstone Minerals Limited (“Blackstone” or the “Company”) is pleased to announce that Alison Gaines has accepted the Board of Director’s invitation to be a Non-Executive Director.

Alison has over 20 years of experience as a director in Australia and internationally. She has experience in the roles of Board Chair and board committee chair, particularly remuneration and nomination and governance committees. Alison is the Managing Director of Gaines Advisory P/L and was recently global CEO of international search and board consulting firm Gerard Daniels, with a significant mining and energy practice. Alison has a Bachelor of Laws and a Bachelor of Arts (hons) from the University of Western Australia, a Graduate Diploma Legal Practice from Australian National University and is an Honorary Doctorate of the University and Master of Arts (Public Policy) from Murdoch University. She is a Fellow of the Australian Institute of Company Directors and holds the INSEAD Certificate in Corporate Governance. She currently holds positions as the Governor of the College of Law Ltd and Non-Executive Director of Tura New Music Ltd.

Blackstone Minerals’ Chairman Hamish Halliday commented:

“We are delighted to welcome Alison and believe her expertise in corporate governance and risk management both complements and adds strength to the blend and composition of the Board of Blackstone.”

The Board also advises that Peter Plakidis has resigned as Non-Executive Director, effective today. The Board of Director’s thank Peter for his contributions and wishes him all the best for his future endeavours.

Authorised on Behalf of the Directors.

Hamish Halliday
Non-Executive Chairman

For more information please contact

Scott Williamson

Managing Director
+61 8 9425 5217
scott@blackstoneminerals.com.au

Dhanu Anandarasa

Manager Corporate Development
+61 8 9425 5217
dhanu@blackstoneminerals.com.au

Patrick Chang

Head of Corporate Development
+61 8 9425 5217
patrick@blackstoneminerals.com.au