Rule 3.19A.2

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	28 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	2) Relevant interest under section 608(1) of the Act. 3) Relevant interest under section 608(1) of the Act.
Date of change	Various – to reflect movements in shareholding based on on-market trades, and an off-market in-specie distribution which occurred on 19 August 2025. This Appendix 3Y was delayed due to an administrative oversight.

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 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
Class	1) Fully paid ordinary shares 2) Fully paid ordinary shares
Number acquired	1) 10,430,531 2) 2,386,424
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $709,276.11 2) Various on-market purchases at prevailing BSX share price at time of trades.

No. of securities held after change	1) 3,700,000 fully paid ordinary shares 2) 73,423,194 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) 45,825,348 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	1) Off-market transfer of BSX shares held by Mankayan Management Pty Ltd (**MM**) that were distributed in-specie to MM's shareholders. Attfield was a shareholder in MM and received its proportion of the in-specie distribution. 2) 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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.