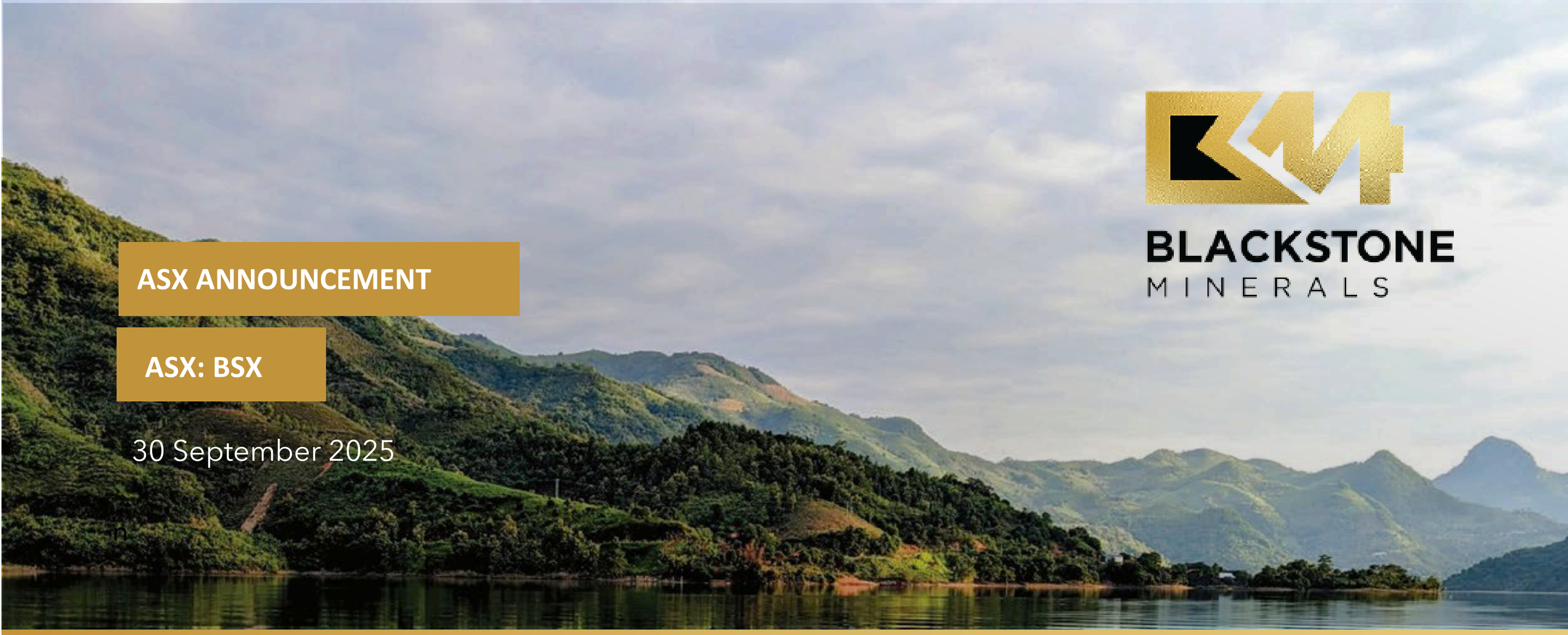

ASX ANNOUNCEMENT

ASX: BSX

30 September 2025

Date of AGM and Closing Date for Director Nominations

Blackstone Minerals Limited (ASX: **BSX**) ("**Company**") is pleased to advise, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 28th of November 2025.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders prior to the meeting.

An item of business at the AGM will be the re-election of directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 10th October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on the 10th of October 2025.

For and on behalf of the Board.

Carla Healy
Joint Company Secretary

Investors are also encouraged to join and engage through the Blackstone Minerals Investor Hub, post questions and feedback through the Q&A function accompanying each piece of content, and engage directly with the Blackstone team.

How to join the Blackstone Minerals InvestorHub

1. Head to our Investor Hub or scan the QR code with your smart device

2. Follow the prompts to sign up for an Investor Hub Account

3. Complete your account profile and link your shareholdings if you are a current shareholder.

About Blackstone

Blackstone Minerals (ASX:BSX) is positioning itself as a major copper-gold developer in Southeast Asia following its transformational merger with IDM International, acquiring the world-class Mankayan Copper-Gold Project in the Philippines. One of Asia's largest undeveloped porphyry systems, Mankayan significantly enhances Blackstone's scale and strategic value, complementing its Ta Khoa nickel-cobalt project in Vietnam.

Led by a proven team with deep expertise in Southeast Asia and underground bulk mining, Blackstone is advancing a clear development strategy aimed at unlocking district-scale growth, with multiple value catalysts anticipated in 2H CY25.