

ASX ANNOUNCEMENT

ASX : BSX

28 October 2025

Blackstone Minerals Announces Board Changes

Blackstone Minerals Limited (ASX: BSX) wishes to advise of changes to its Board of Directors.

Mr Hamish Halliday has resigned as Chairman, with immediate effect. Mr Halliday founded the Company in 2016 and has provided valuable guidance throughout his tenure. The Board expresses its gratitude for Mr Halliday's contributions.

The Board is pleased to announce the appointment of Mr Oliver Cairns as interim Non-Executive Director, effective immediately. Mr Cairns brings key, hands-on experience to the Company's flagship Mankayan Copper-Gold Project in the Philippines. He was part of the IDM International team that was responsible for the acquisition and management of the Mankayan project prior to the merger with Blackstone in June 2025.

His deep familiarity with the asset, including 4 years of actively working with the in-country team, will be invaluable to the Board. This is complemented by over 25 years of strategic corporate, IR and commercial experience.

The Board will commence a formal search process for a new permanent Chairman.

This announcement was approved for release by the Board of Blackstone Minerals Limited.

For more information, please contact

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