BLACKSTONE MINERALS LTD
ACN 614 534 226
ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Blackstone Minerals Limited (ACN 614 534 226) (**Company**) gives notice to Shareholders that, in relation to the Notice of Annual General Meeting dated 29 October 2025 (**Notice**) in respect of the Company's annual general meeting of members to be held at 10:00 am (WST) on 28 November 2025 (**Meeting**), the Directors have resolved to withdraw Resolution 3, include a new Resolution 6 within the Notice and include supplemental information in the Explanatory Statement as set out in this addendum to the Notice (**Addendum**).

Capitalised terms in this Addendum have the same meaning as given in the Notice except as otherwise defined.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Statement in the original Notice remain unchanged.

Replacement Proxy Form

Annexed to this Addendum is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

(a) If you have already completed and returned the Proxy Form annexed with the Notice (**Original Proxy Form**) and you wish to cast votes for Resolution 6, **you must complete and return the Replacement Proxy Form**.

(b) If you have already completed and returned the Original Proxy Form and **you do not wish to vote on Resolution 6, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on Resolution 6.**

(c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, **please complete and return the Replacement Proxy Form.**

Enquiries

Should you wish to discuss the matters in the Notice or this Addendum please do not hesitate to contact the Company Secretary on +61 8 6558 0886.

SUPPLEMENTARY BUSINESS OF THE MEETING

The agenda of the Notice is amended by withdrawing Resolution 3 and including Resolution 6.

1. RESOLUTION 3 – RE-ELECTION OF HAMISH HALLIDAY

This Resolution is withdrawn following Hamish Halliday's resignation as Director as announced on 28 October 2025.

2. RESOLUTION 6 – ELECTION OF OLIVER CAIRNS

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

> *"That, for the purpose of article 6.3(j) of the Constitution, Listing Rule 14.4 and for all other purposes, Oliver Cairns, a Director who was appointed casually on 28 October 2025, retires, and being eligible, is elected as a Director."*

SUPPLEMENTARY EXPLANATORY STATEMENT

The Explanatory Statement is supplemented by the following:

1. RESOLUTION 3 – HAMISH HALLIDAY

On 28 October 2025, the Company announced that Hamish Halliday had resigned as Chairman of the Company.

Resolution 3 is therefore withdrawn and all votes counted towards Resolution 3 will be invalid.

2. RESOLUTION 6 – ELECTION OF OLIVER CAIRNS

The Constitution allows the Directors to appoint at any time a person to be a Director either to fill a casual vacancy or as an addition to the existing Directors, but only where the total number of Directors does not at any time exceed the maximum number specified by the Constitution.

Pursuant to the Constitution and Listing Rule 14.4, any Director so appointed holds office only until the next annual general meeting and is then eligible for election by Shareholders but shall not be taken into account in determining the Directors who are to retire by rotation (if any) at that meeting.

Mr Oliver Cairns, having been appointed by other Directors on 28 October 2025 in accordance with the Constitution, will retire in accordance with the Constitution and Listing Rule 14.4 and being eligible, seeks election from Shareholders.

Further information in relation to Mr Cairns is set out below.

Qualifications, experience and other material directorships	Oliver Cairns brings key, hands-on experience to the Company's flagship Mankayan Copper-Gold Project (**Mankayan Project**) in the Philippines. Mr Cairns was part of the IDM International Limited team that was responsible for the acquisition and management of the Mankayan Project prior to the merger with the Company in June 2025. Furthermore, Mr Cairns is a member of the Securities Institute (UK) and has over 25 years' corporate finance and capital markets experience across international markets including the LSE and ASX. He is the founder and Managing Director of Pursuit Capital, specialising in strategic advisory, IPOs, M&A, and capital raisings. He has advised multiple global mining companies and has been a director of other ASX and private companies.
Term of office	Mr Cairns has served as a Non-Executive Director since 28 October 2025.
Independence	If re-elected, the Board considers that Mr Cairns will be an independent Director.
Other material information	The Company conducts appropriate checks on the background and experience of candidates before their appointment to the Board. These include checks as to a person's experience, educational qualifications, character, criminal record and bankruptcy history. The Company undertook such checks prior to the appointment of Mr Cairns.
Board recommendation	Having received an acknowledgement from Mr Cairns that he will have sufficient time to fulfil his responsibilities as a Director and having considered the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Cairns) recommend that Shareholders vote in favour of this Resolution.

2.1 Technical information required by Listing Rule 14.1A

If this Resolution is passed, Mr Cairns will be elected to the Board as Non-Executive Director.

If this Resolution is not passed, Mr Cairns will not continue in his role as Non-Executive Director. The Company may seek nominations or otherwise identify suitably qualified candidates to join the Company. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic vision.

BLACKSTONE MINERALS

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Blackstone Minerals Limited | ABN 96 614 534 226

Your proxy voting instruction must be received by **10:00am (AWST) on Wednesday, 26 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at https://investor.automic.com.au/#/loginsah or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:
WEBSITE:

https://automicgroup.com.au

PHONE:

1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Blackstone Minerals Limited, to be held at **10:00am (AWST) on Friday, 28 November 2025 at The Park Business Centre, 45 Ventnor Avenue, West Perth, WA 6005** hereby:

Appoint the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

AUTOMIC

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	ADOPTION OF REMUNERATION REPORT			
2	ELECTION OF GEOFFREY GILMOUR			
3	RE-ELECTION OF HAMISH HALLIDAY - WITHDRAWN			
4	APPROVAL OF 7.1A MANDATE			
5	REPLACEMENT OF CONSTITUTION			
6	ELECTION OF OLIVER CAIRNS			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

BSX

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).