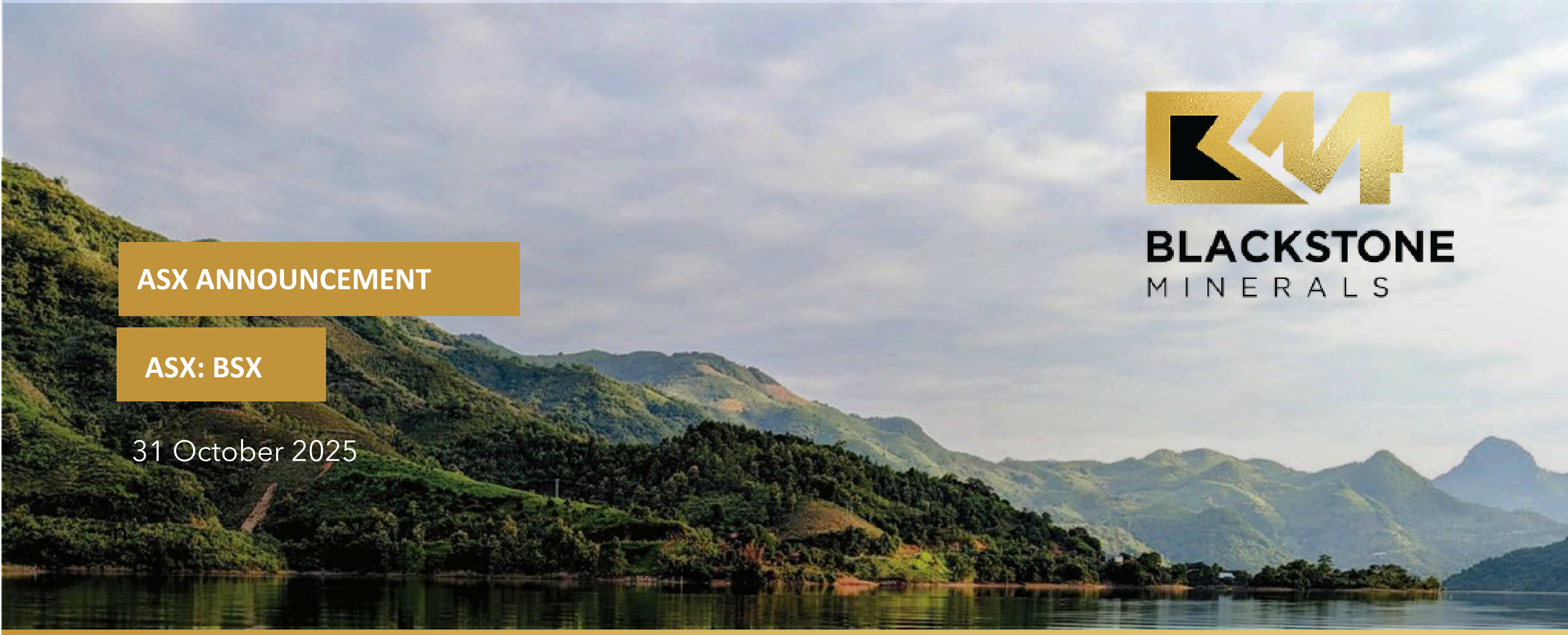

ASX ANNOUNCEMENT

ASX: BSX

31 October 2025

BLACKSTONE MINERALS

Appointment of Company Secretary

Blackstone Minerals Limited (ASX: **BSX**) ("**Company**") announces the appointment of Mr James Bahen from SmallCap Corporate as its Company Secretary.

Mr Bahen is currently a non-executive director and company secretary to a number of ASX-listed companies and has a broad range of corporate governance and capital markets experience, having been involved with public company listings, mergers and acquisitions transactions and capital raisings for ASX-listed companies across the resource industry.

Mrs Carla Healy and Mr Tim Slate have resigned as joint. Company Secretary and CFO. The Board would like to thank Mrs Healy and Mr Slate for their contributions the Company.

Mr Bahen will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

Authorised by the Board of the Blackstone Minerals Limited.

For more information, please contact

Geoff Gilmour
geoff@blackstoneminerals.com.au

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.