

# 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 30/9/2001.

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | Blackstone Minerals Limited |
| <b>ABN</b>            | 96 614 534 266              |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Mr Scott Williamson |
| <b>Date of last notice</b> | 22 October 2021     |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect 1  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect 1 – Candice Williamson <Spouse><br><br>Indirect 2 - Umuna Holdings Pty Ltd<br><Williamson Family S/F A/C><br><br>Indirect 3 - Umuna Holdings Pty Ltd<br><Williamson Family Trust A/C>  |
| <b>Date of change</b>   | 3 December 2021   |
| <b>No. of securities held prior to change</b>   | <b>Indirect 1</b><br>6,650,000 - Ordinary fully paid shares<br><br><b>Indirect 2</b><br>1,350,000 - Ordinary fully paid shares<br><br><b>Indirect 3</b><br>200,000 - Ordinary fully paid shares |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Class</b>  | Zero Exercise Price Options (ZEPOs) issued under the Performance Rights and Option Plan (Plan) – expiring 3 December 2026. Each ZEPO will convert to one fully paid ordinary share for nil cash consideration subject to the satisfaction of performance vesting conditions.  |
| <b>Number acquired</b>  | Short Term Incentives - 441,925 ZEPOs<br>Long Term Incentives - 883,855 ZEPOs   |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | -   |
| <b>No. of securities held after change</b>  | <b>Indirect 1</b><br>6,650,000 - Ordinary fully paid shares<br><br>441,925 ZEPOs - Short Term Incentives vesting 30 June 2022, expiring 3 December 2026<br><br>883,855 ZEPOs - Long Term Incentives vesting 30 June 2023 and 2024, expiring 3 December 2026<br><br><b>Indirect 2</b><br>1,350,000 - Ordinary fully paid shares<br><br><b>Indirect 3</b><br>200,000 - Ordinary fully paid shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Zero Exercise Price Options in respect of the award of ZEPOs under the Plan following approval by shareholders on 29 November 2021 at the Annual General Meeting of the Company.   |

## 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.

|   |                |
|---|----------------|
| <b>Detail of contract</b>                               | Not applicable |
| <b>Nature of interest</b>                               | Not applicable |
| <b>Name of registered holder (if issued securities)</b> | Not applicable |
| <b>Date of change</b>                                   | Not applicable |

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|   |                |
|---|----------------|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | Not applicable |
| <b>Interest after change</b>  | Not applicable |

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | No |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | No |

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