

# 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 Andrew Radonjic
<b>Date of last notice</b>	10 January 2018

### 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>	<b>Indirect (1)</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> Lenore Radonjic <Spouse>  <b>Indirect (2)</b> Onedin Enterprises Pty Ltd <Radonjic Family Trust>
<b>Date of change</b>	9 March 2018
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 4,125,001 Fully Paid Ordinary Shares 1,000,000 Class A Performance Shares 1,000,000 Class B Performance Shares  <b>Indirect (2)</b> 33,750 Fully Paid Ordinary Share
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000,000 ordinary shares (escrowed to 22 January 2019).
<b>Number disposed</b>	1,000,000 Class B Performance Shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 5,125,001 Fully Paid Ordinary Shares 1,000,000 Class A Performance Shares  <b>Indirect (2)</b> 33,750 Fully Paid Ordinary Share
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class B Performance Shares into Ordinary Shares following satisfaction of the Class B performance milestone.

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

### Part 3 – <sup>+</sup>Closed period

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<sup>+</sup> See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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 Hamish Halliday
<b>Date of last notice</b>	10 January 2018

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> McTavish Industries Pty Ltd <McTavish Superannuation A/C> - Director  <b>Indirect (2)</b> McTavish Industries Pty Ltd <McTavish Trust A/C> - Director
<b>Date of change</b>	9 March 2018
<b>No. of securities held prior to change</b>	<b>Hamish Halliday</b> 4,831,382 Fully Paid Ordinary Shares 1,000,000 Class A Performance Shares 1,000,000 Class B Performance Shares  <b>Indirect (1)</b> 250,000 Fully Paid Ordinary Shares  <b>Indirect (2)</b> 1 Fully Paid Ordinary Share
<b>Class</b>	Ordinary shares

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<b>Number acquired</b>	1,000,000 ordinary shares (escrowed to 22 January 2019).
<b>Number disposed</b>	1,000,000 Tranche B Performance Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><b>Hamish Halliday</b> 5,831,382 Fully Paid Ordinary Shares 1,000,000 Class A Performance Shares</p> <p><b>Indirect (1)</b> 250,000 Fully Paid Ordinary Shares</p> <p><b>Indirect (2)</b> 1 Fully Paid Ordinary Share</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of Class B Performance Shares into Ordinary Shares following satisfaction of the Class B performance milestone.

## 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
<b>No. and class of securities to which interest related prior to change</b> <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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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 Stephen Parsons
<b>Date of last notice</b>	10 January 2018

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Symorgh Investments Pty Ltd <ATF Symorgh Super Fund A/C>
<b>Date of change</b>	9 March 2018
<b>No. of securities held prior to change</b>	<b>Stephen Parsons</b> 4,750,001 Ordinary Fully Paid Shares 1,000,000 Class A Performance Shares 1,000,000 Class B Performance Shares  <b>Symorgh Investments Pty Ltd</b> <ATF Symorgh Super Fund A/C> 697,420 Ordinary Shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,000,000 ordinary shares (escrowed to 22 January 2019).
<b>Number disposed</b>	1,000,000 Class B Performance Shares

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Stephen Parsons</b> 5,750,001 Ordinary Fully Paid Shares 1,000,000 Class A Performance Shares  <b>Symorgh Investments Pty Ltd</b> <ATF Symorgh Super Fund A/C> 697,420 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class B Performance Shares into Ordinary Shares following satisfaction of the Class B performance milestone.

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

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.



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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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