

Appointment of Company Secretary

Blackstone Minerals Limited (**ASX: BSX**) ("**Blackstone**" or "**the Company**"), is pleased to announce the appointment of Mr Jamie Byrde to the position of Company Secretary with effect from 5pm (WST) on Thursday 16 March 2017.

Mr Byrde is a Chartered Accountant with over 13 years of accounting and finance experience with a number of ASX listed and private companies, including various consulting and senior finance roles.

With the above appointment, Mr Brett Dunnachie has tendered his resignation as Company Secretary. The Board would like to thank Mr Dunnachie for his contributions to the Company and wish him all the best in his future endeavours.

Yours sincerely



Andrew Radonjic
Technical Director

Detailed information on all aspects of Blackstone Minerals' projects can be found on the Company's website www.blackstoneminerals.com.au