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Blackstone Builds High Quality Board Following Cobalt Acquisition

Blackstone Minerals Limited (**ASX code: BSX**), is pleased to announce the appointment of highly respected Australian mining executives Mr Steve Parsons as Non-Executive Director and Mr Michael Naylor as joint Company Secretary.

Mr Parsons is an experienced geologist with a proven track record of mineral discoveries, corporate growth, international investor relations and creating shareholder wealth. He was the founding Managing Director of Gryphon Minerals Ltd, which he listed on the ASX and grew it to an ASX-200 company with a multimillion oz gold discovery in West Africa.

Mr Naylor has over 20 years' experience in corporate advisory and public company management since commencing his career and qualifying as a Chartered Accountant with Ernst & Young. Michael has held senior executive management & board positions for several mineral resource companies, focusing on advancing and developing mineral projects and business development. Michael, is currently an executive director and/or Company Secretary of two highly successfully ASX battery metal resource companies which are located in Australia and Canada.

Blackstone's Chairman Mr Hamish Halliday commented *"We are very pleased that Mr Parsons & Mr Naylor have accepted our invitation to join the Board and management team. Together they bring a wealth of international experience and successfully track record which will be invaluable as we build the Company."*

Along with the recent appointment of Mr Scott Williamson as Managing Director I am very excited for the next 12 months as we undertake maiden exploration on our high grade cobalt & gold project in Canada and advance our exciting gold and nickel projects in Australia.

Mr Jamie Byrde will continue on as Joint Company Secretary with Mr Naylor.

Yours faithfully,



Hamish Halliday
Non-Executive Chairman

BLACKSTONE FAST FACTS

Shares on Issue	60.8m
Share Price	\$0.39
Market Cap	\$23.7m
ASX Code	BSX

BOARD & MANAGEMENT

Non-Exec Chairman
Hamish Halliday

Managing Director
Scott Williamson

Technical Director
Andrew Radonjic

Non-Exec Directors
Bruce McFadzean
Stephen Parsons
Michael Konnert

Joint Company Secretaries
Michael Naylor
Jamie Byrde

ADVANCING THE FOLLOWING PROJECTS:

High Grade 5% Cobalt & 30g/t Gold
Little Gem Project
British Columbia, Canada

Cartier Cobalt Project
Quebec, Canada

Gold and Nickel Projects
Western Australia

-Silver Swan South
-Middle Creek
-Red Gate

REGISTERED OFFICE

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