

ASX Announcement

Monday, 30<sup>th</sup> October 2017

Ref:/BSX/606/BSX044

### Notice under Section 708A

Blackstone Minerals Limited (ASX code: BSX), has issued 25,000,000 fully paid ordinary shares on 24 October 2017, being the issue of shares as approved by shareholders at General Meeting held on 12 October 2017. The securities are part of a class of securities quoted on the Australian Securities Exchange (ASX).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act. The shares were issued without disclosure under Part 6D.2, in reliance on Section 708A (5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) The provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, to be disclosed for the purposes of Sections 708A (7) and (8) of the Corporations Act.

Detailed information on all aspects of Blackstone Minerals projects can be found on the Company's website [www.blackstoneminerals.com.au](http://www.blackstoneminerals.com.au).

Ends.

Jamie Byrde

**Company Secretary**