

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.

Name of entity	Blackstone Minerals Limited
ABN	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.

Name of Director	Mr Michael Konnert
Date of last notice	24 October 2017

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	10 January 2018
No. of securities held prior to change	Michael Konnert 1,062,084 Ordinary Fully Paid Shares 1,600,000 Tranche C Performance Shares
Class	Ordinary shares
Number acquired	1,600,000 ordinary shares
Number disposed	1,600,000 Tranche C Performance Shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Michael Konnert 2,662,084 Ordinary Fully Paid Shares 1,600,000 Tranche C Performance Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class C Performance Shares into Ordinary Shares following satisfaction of the Class C 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

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

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ABN	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.

Name of Director	Mr Andrew Radonjic
Date of last notice	24 October 2017

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.

Direct or indirect interest	Indirect (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Lenore Radonjic <Spouse> Indirect (2) Onedin Enterprises Pty Ltd <Radonjic Family Trust>
Date of change	10 January 2018
No. of securities held prior to change	Indirect (1) 2,625,001 Fully Paid Ordinary Shares 1,000,000 Tranche A Performance Shares 1,000,000 Tranche B Performance Shares 1,500,000 Tranche C Performance Shares Indirect (2) 33,750 Fully Paid Ordinary Shares
Class	Ordinary Shares
Number acquired	1,500,000 Ordinary Shares

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Number disposed	1,500,000 Tranche C Performance Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect (1) 4,125,001 Fully Paid Ordinary Shares 1,000,000 Tranche A Performance Shares 1,000,000 Tranche B Performance Shares Indirect (2) 33,750 Fully Paid Ordinary Share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class C Performance Shares into Ordinary Shares following satisfaction of the Class C 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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Part 3 – ⁺Closed period

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

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Introduced 30/9/2001.

Name of entity	Blackstone Minerals Limited
ABN	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.

Name of Director	Mr Hamish Halliday
Date of last notice	24 October 2017

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) McTavish Industries Pty Ltd <McTavish Superannuation A/C> - Director Indirect (2) McTavish Industries Pty Ltd <McTavish Trust A/C> - Director
Date of change	10 January 2018
No. of securities held prior to change	Hamish Halliday 2,581,382 Fully Paid Ordinary Shares 1,000,000 Tranche A Performance Shares 1,000,000 Tranche B Performance Shares 2,250,000 Tranche C Performance Shares Indirect (1) 250,000 Fully Paid Ordinary Shares Indirect (2) 1 Fully Paid Ordinary Share

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Class	Ordinary shares
Number acquired	2,250,000 ordinary shares
Number disposed	2,250,000 Tranche C Performance Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Hamish Halliday 4,831,382 Fully Paid Ordinary Shares 1,000,000 Tranche A Performance Shares 1,000,000 Tranche B Performance Shares Indirect (1) 250,000 Fully Paid Ordinary Shares Indirect (2) 1 Fully Paid Ordinary Share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class C Performance Shares into Ordinary Shares following satisfaction of the Class C 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

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ABN	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.

Name of Director	Mr Stephen Parsons
Date of last notice	30 October 2017

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Symorgh Investments Pty Ltd <ATF Symorgh Super Fund A/C>
Date of change	10 January 2018
No. of securities held prior to change	Stephen Parsons 2,500,001 Ordinary Fully Paid Shares 1,000,000 Tranche A Performance Shares 1,000,000 Tranche B Performance Shares 2,250,000 Tranche C Performance Shares Symorgh Investments Pty Ltd <ATF Symorgh Super Fund A/C> 697,420 Ordinary Shares
Class	Ordinary shares
Number acquired	2,250,000 ordinary shares
Number disposed	2,250,000 Tranche C Performance Shares

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Stephen Parsons 4,750,001 Ordinary Fully Paid Shares 1,000,000 Tranche A Performance Shares 1,000,000 Tranche B Performance Shares Symorgh Investments Pty Ltd <ATF Symorgh Super Fund A/C> 697,420 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class C Performance Shares into Ordinary Shares following satisfaction of the Class C 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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