

Ref: /BSX/609/BSX075

## Board Changes

The Board of Directors (the “Board”) of Blackstone Minerals Limited (“**Blackstone**” or the “**Company**”), announces that Mr Bruce McFadzean has resigned as Non-Executive Director with effect of 13<sup>th</sup> April 2018.

Mr McFadzean tendered his resignation due to other business commitments and responsibilities and believes there to be a suitable mix of experience on the Board as the company looks to advance its exciting high grade Little Gem Cobalt-Gold project.

The Board would like to take the opportunity to thank Mr McFadzean for his efforts as one of the founding Board members of Blackstone since the IPO in January 2017, and for his guidance throughout the year.

Please find attached the Appendix 3Z Final Directors Interest Notice.

Yours sincerely



Hamish Halliday  
**Non-Executive Chairman**

### BLACKSTONE FAST FACTS

Shares on Issue	96.2m
Share Price	\$0.48
Market Cap	\$46.2 m
ASX Code	BSX

### BOARD & MANAGEMENT

**Non-Exec Chairman**  
Hamish Halliday

**Managing Director**  
Scott Williamson

**Technical Director**  
Andrew Radonjic

**Non-Exec Directors**  
Stephen Parsons  
Michael Konnert

**Joint Company Secretaries**  
Michael Naylor  
Jamie Byrde

### ADVANCING THE FOLLOWING PROJECTS

**High Grade (3% Cobalt & 20 g/t Gold) Little Gem Project**  
British Columbia, Canada

**Cartier Cobalt-Nickel Project**  
Quebec, Canada

**Gold and Nickel Projects**  
Western Australia

- Silver Swan South
- Middle Creek
- Red Gate

### REGISTERED OFFICE

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# Appendix 3Z

## Final 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>	<b>Blackstone Minerals Limited</b>
<b>ABN</b>	<b>96 614 534 226</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Bruce McFadzean
<b>Date of last notice</b>	8 March 2017
<b>Date that director ceased to be director</b>	13 April 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Tardis Forme Pty Ltd	525,000 ordinary fully paid shares.

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.