

Ref: /BSX/609/BSX114

## Resignation of Non-Executive Director

The Board of Directors (the "Board") of Blackstone Minerals Limited ("**Blackstone**" or the "**Company**"), announces that Mr Michael Konnert has resigned as Non-Executive Director with effect of 20<sup>th</sup> May 2019.

Mr Konnert tendered his resignation due to ongoing business commitments and responsibilities in his current role and responsibilities with a Canadian TSX-V listed company Vizsla Resources Corp as CEO and Director.

The Board would like to take the opportunity to thank Mr Konnert for his efforts as one of the founders and vendors of the BC Cobalt Project (formerly Little Gem), and for his guidance since the acquisition completed in October 2017.

An Appendix 3Z will accompany this announcement.

Yours sincerely



Hamish Halliday  
**Non-Executive Chairman**

### BLACKSTONE FAST FACTS

Shares on Issue	122.2
Share Price	\$0.073
Market Cap	\$8.2m
ASX Code	BSX

### BOARD & MANAGEMENT

**Non-Exec Chairman**  
Hamish Halliday

**Managing Director**  
Scott Williamson

**Technical Director**  
Andrew Radonjic

**Non-Exec Directors**  
Stephen Parsons

**Joint Company Secretaries**  
Michael Naylor  
Jamie Byrde

### ADVANCING THE FOLLOWING PROJECTS

**BC Cobalt Project**  
British Columbia, Canada

**Ta Khoa Nickel Project**  
Vietnam

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

**Gold and Nickel Projects**  
Western Australia

- Silver Swan South
- Middle Creek
- Red Gate

### REGISTERED OFFICE

Blackstone Minerals Limited  
ABN 96 614 534 226  
Suite 3, Level 3,  
24 Outram Street,  
West Perth, WA, 6005

T: +61 8 9425 5217  
F: +61 8 6500 9982  
E: [admin@blackstoneminerals.com.au](mailto:admin@blackstoneminerals.com.au)