

# 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.

<b>Name of entity</b>	Blackstone Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Hamish Halliday
<b>Date of last notice</b>	11 October 2019

### 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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>Indirect (1)</b> McTavish Industries Pty Ltd &lt;McTavish Superannuation A/C&gt; - Director</p> <p><b>Indirect (2)</b> McTavish Industries Pty Ltd &lt;McTavish Trust A/C&gt; - Director</p>
<b>Date of change</b>	5 June 2020
<b>No. of securities held prior to change</b>	<p><b>Hamish Halliday</b> 6,831,382 Fully Paid Ordinary Shares 4,000,000 - Performance Options expiring 30 September 2024, exercisable at \$0.001 per option and subject to vesting conditions contained within the Notice of Meeting dated 3 September 2019.</p> <p><b>Indirect (1)</b> 650,000 Fully Paid Ordinary Shares</p> <p><b>Indirect (2)</b> 1 Fully Paid Ordinary Share</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Conversion of Performance Options expiring 30 September 2024, exercisable at \$0.001 per option.
<b>Number acquired</b>	2,000,000 ordinary shares
<b>Number disposed</b>	2,000,000 performance options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001
<b>No. of securities held after change</b>	<p><b>Hamish Halliday</b>  8,581,382 Fully Paid Ordinary Shares  2,000,000 - Performance Options expiring 30 September 2024, exercisable at \$0.001 per option and subject to vesting conditions contained within the Notice of Meeting dated 3 September 2019.</p> <p><b>Indirect (1)</b>  900,000 Fully Paid Ordinary Shares</p> <p><b>Indirect (2)</b>  1 Fully Paid Ordinary Share</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance options which vested upon successfully obtaining a strategic partner and substantial shareholder of 5% or more.

**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.

<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>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable

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

**Part 3 – +Closed period**

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

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