

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 Scott Williamson
Date of last notice	24 July 2020

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 – Candice Williamson <Spouse> Indirect 2 - Umuna Holdings Pty Ltd <Williamson Family S/F A/C> Indirect 3 - Umuna Holdings Pty Ltd <Williamson Family Trust A/C>
Date of change	28 August 2020
No. of securities held prior to change	Indirect 1 4,000,000 - Ordinary fully paid shares Indirect 2 1,000,000 - Ordinary fully paid shares Indirect 3 3,000,000 - Performance Options expiring 30/09/2024, exercisable at \$0.001 per option and subject to vesting conditions per the Notice of Meeting dated 03/09/2019
Class	Ordinary fully paid shares
Number acquired	2,000,000

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001
No. of securities held after change	<p>Indirect 1 6,000,000 - Ordinary fully paid shares</p> <p>Indirect 2 1,000,000 - Ordinary fully paid shares</p> <p>Indirect 3 1,000,000 - Performance Options expiring 30/09/2024, exercisable at \$0.001 per option and subject to vesting conditions per the Notice of Meeting dated 03/09/2019.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of Performance options upon achieving a vesting condition of a share price of greater than 20 cents per share.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.