

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 Hamish Halliday
Date of last notice	5 June 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Indirect (1) McTavish Industries Pty Ltd <McTavish Superannuation A/C> - Director</p> <p>Indirect (2) McTavish Industries Pty Ltd <McTavish Trust A/C> - Director</p>
Date of change	28 August 2020
No. of securities held prior to change	<p>Hamish Halliday 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>Indirect (1) 900,000 Fully Paid Ordinary Shares</p> <p>Indirect (2) 1 Fully Paid Ordinary Share</p>

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Class	Ordinary shares
Number acquired	2,000,000 ordinary shares
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>Hamish Halliday 10,581,382 Fully Paid Ordinary Shares</p> <p>Indirect (1) 900,000 Fully Paid Ordinary Shares</p> <p>Indirect (2) 1 Fully Paid Ordinary Share</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

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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?	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.