

ASX ANNOUNCEMENT
8 October 2020

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Blackstone Minerals Limited (ASX: **BSX**) (**Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 20 November 2020. The Company will follow the measures in place set by the Australian and West Australian governments for the restrictions of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 October 2020.

Authorised for release by Board of Blackstone Minerals Limited



Jamie Byrde
Company Secretary