Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	Blackstone Minerals Limited
ABN	96 614 534 226

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	Mark Williams
Date of last notice	9 February 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MOEWILLIAMS PTY LTD <THE MOE FAMILY A/C> Mr Williams holds a beneficial interest in the entity.
Date of change	20 November 2026
No. of securities held prior to change MOEWILLIAMS PTY LTD <THE MOE FAMILY A/C>	1,408,450 Fully paid ordinary shares 7,500,000 Unlisted options exercisable at $0.00 on or before 4 February 2029 12,500,000 Unlisted options exercisable at $0.08 on or before 4 February 2029 12,500,000 Unlisted options exercisable at $0.125 on or before 4 February 2030 12,500,000 Unlisted options exercisable at $0.15 on or before 4 February 2030
Class	Unlisted options exercisable at $0.08 on or before 20 November 2030
Number acquired	10,000,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to the Notice of Annual General Meeting dated 6 October 2026.
No. of securities held after change MOEWILLIAMS PTY LTD <THE MOE FAMILY A/C>	1,408,450 Fully paid ordinary shares 7,500,000 Unlisted options exercisable at $0.00 on or before 4 February 2029 12,500,000 Unlisted options exercisable at $0.08 on or before 4 February 2029 12,500,000 Unlisted options exercisable at $0.125 on or before 4 February 2030 12,500,000 Unlisted options exercisable at $0.15 on or before 4 February 2030 10,000,000 Unlisted options exercisable at $0.08 on or before 20 November 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options under the Company's Incentive Plan, as approved by shareholders at the Annual General Meeting held on 6 November 2026 (Resolution 9 – Listing Rule 10.14).

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A

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

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Blackstone Minerals Limited
ABN	96 614 534 226

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	Gregory Cunnold
Date of last notice	2 January 2026

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR GREGORY ROLLAND CUNNOLD + MS LARA CHERYL GROVES <STRATFORD A/C> Mr Cunnold holds a beneficial interest.
Date of change	17 November 2026 (cancellation of options) 20 November 2026 (issue of options)
No. of securities held prior to change Direct: MR GREGORY ROLLAND CUNNOLD Indirect: MR GREGORY ROLLAND CUNNOLD + MS LARA CHERYL GROVES <STRATFORD A/C>	Direct 3,700,000 Fully paid ordinary shares Indirect 81,830,094 Fully paid ordinary shares 7,400,000 Unlisted options exercisable at $0.06 on or before 1 November 2026 3,353,125 Unlisted options exercisable at $0.06 on or before 5 February 2029
Class	Unlisted options exercisable at $0.06 on or before 1 November 2026 Unlisted options exercisable at $0.08 on or before 20 November 2030
Number acquired	Direct 10,000,000 Unlisted options exercisable at $0.08 on or before 20 November 2030

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Number disposed	Indirect 7,400,000 Unlisted options exercisable at $0.06 on or before 1 November 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Lapse of options Nil Issue of options Refer to the Notice of Annual General Meeting dated 6 October 2026.
No. of securities held after change Direct: MR GREGORY ROLLAND CUNNOLD Indirect: MR GREGORY ROLLAND CUNNOLD + MS LARA CHERYL GROVES <STRATFORD A/C>	Direct 3,700,000 Fully paid ordinary shares 10,000,000 Unlisted options exercisable at $0.08 on or before 20 November 2030 Indirect 81,830,094 Fully paid ordinary shares 3,353,125 Unlisted options exercisable at $0.06 on or before 5 February 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Lapse and cancellation of unlisted options without exercise on 17 November 2026. 2. Issue of options on 20 November 2026 under the Company's Incentive Plan, as approved by shareholders at the Annual General Meeting held on 6 November 2026 (Resolution 8 – Listing Rule 10.14).

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Blackstone Minerals Limited
ABN	96 614 534 226

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	Geoffrey Gilmour
Date of last notice	23 September 2025

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ATTFIELD CORPORATE PTY LTD Relevant interest under section 608(1) of the Corporations Act. WILLOWOOD CORPORATE PTY LTD Relevant interest under section 608(1) of the Corporations Act.
Date of change	17 November 2026 (cancellation of options) 20 November 2026 (issue of options)
No. of securities held prior to change Indirect: ATTFIELD CORPORATE PTY LTD WILLOWOOD CORPORATE PTY LTD	3,700,000 Fully paid ordinary shares Indirect – ATTFIELD CORPORATE PTY LTD 73,423,194 Fully paid ordinary shares 6,475,000 Unlisted options exercisable at $0.06 on or before 1 November 2026 3,353,125 Unlisted options exercisable at $0.06 on or before 5 February 2029 12,000,000 Unlisted options exercisable at $0.15 on or before 21 August 2028 12,000,000 Unlisted options exercisable at $0.30 on or before 21 August 2030

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	Indirect – WILLOWOOD CORPORATE PTY LTD 48,891,977 Fully paid ordinary shares 11,100,000 Unlisted options exercisable at $0.06 on or before 1 November 2026
Class	Unlisted options exercisable at $0.06 on or before 1 November 2026 Unlisted options exercisable at $0.08 on or before 20 November 2030
Number acquired	Indirect – WILLOWOOD CORPORATE PTY LTD 10,000,000 Unlisted options exercisable at $0.08 on or before 20 November 2030
Number disposed	Indirect – ATTFIELD CORPORATE PTY LTD 6,475,000 Unlisted options exercisable at $0.06 on or before 1 November 2026 Indirect – WILLOWOOD CORPORATE PTY LTD 11,100,000 Unlisted options exercisable at $0.06 on or before 1 November 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Lapse of options Nil Issue of options Refer to the Notice of Annual General Meeting dated 6 October 2026.
No. of securities held after change Indirect: ATTFIELD CORPORATE PTY LTD WILLOWOOD CORPORATE PTY LTD	3,700,000 Fully paid ordinary shares Indirect – ATTFIELD CORPORATE PTY LTD 73,423,194 Fully paid ordinary shares 3,353,125 Unlisted options exercisable at $0.06 on or before 5 February 2029 12,000,000 Unlisted options exercisable at $0.15 on or before 21 August 2028 12,000,000 Unlisted options exercisable at $0.30 on or before 21 August 2030 Indirect – WILLOWOOD CORPORATE PTY LTD 48,891,977 Fully paid ordinary shares 10,000,000 Unlisted options exercisable at $0.08 on or before 20 November 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of unlisted options without exercise on 17 November 2026. Issue of options on 20 November 2026 under the Company's Incentive Plan, as approved by shareholders at the Annual General Meeting held on 6 November 2026 (Resolution 6 – Listing Rule 10.14).

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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Blackstone Minerals Limited
ABN	96 614 534 226

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	Oliver Cairns
Date of last notice	28 October 2025

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SILVERLIGHT HOLDINGS PTY LTD <CAIRNS INVESTMENT A/C> Relevant interest under section 608(1) of the Corporations Act.
Date of change	17 November 2026 (cancellation of options) 20 November 2026 (issue of options)
No. of securities held prior to change **Direct:** MR OLIVER WILLIAM CAIRNS **Indirect:** SILVERLIGHT HOLDINGS PTY LTD <CAIRNS INVESTMENT A/C>	**Direct** 3,700,000 Fully paid ordinary shares **Indirect** 20,596,714 Fully paid ordinary shares 1,295,000 Unlisted options exercisable at $0.06 on or before 1 November 2026
Class	Unlisted options exercisable at $0.06 on or before 1 November 2026 Unlisted options exercisable at $0.08 on or before 20 November 2030

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Number acquired	**Indirect** 10,000,000 Unlisted options exercisable at $0.08 on or before 20 November 2030
Number disposed	**Indirect** 1,295,000 Unlisted options exercisable at $0.06 on or before 1 November 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Lapse of options** Nil **Issue of options** Refer to the Notice of Annual General Meeting dated 6 October 2026.
No. of securities held after change **Direct:** MR OLIVER WILLIAM CAIRNS **Indirect:** SILVERLIGHT HOLDINGS PTY LTD <CAIRNS INVESTMENT A/C>	**Direct** 3,700,000 Fully paid ordinary shares **Indirect** 20,596,714 Fully paid ordinary shares 10,000,000 Unlisted options exercisable at $0.08 on or before 20 November 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Lapse and cancellation of unlisted options without exercise on 17 November 2026. 2. Issue of options on 20 November 2026 under the Company's Incentive Plan, as approved by shareholders at the Annual General Meeting held on 6 November 2026 (Resolution 7 – Listing Rule 10.14).

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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