Looking forward. Mining green.

ASX ANNOUNCEMENT

26 October 2022

Dear Shareholder,

Annual General Meeting – Notice and Proxy Form

Blackstone Minerals Limited (ASX: **BSX**, **Blackstone** or **the Company**) advises that the Annual General Meeting of the Company (**Meeting**) will be held on 25 November 2022 at 9.30am at Level 5, 600 Murray Street, West Perth, WA 6005.

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching hard copies of the Notice of Meeting (**Notice**) unless the shareholder has made a valid election to receive documents in hard copy. The Notice and accompanying explanatory memorandum can be viewed and downloaded from the Company's website at www.blackstoneminerals.com.au.

For those shareholders that have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience or downloaded from https://investor.automic.com.au/#/home.

Please complete and return the attached Proxy Form to the Company's share registry, Automic, using any of the methods set out in the proxy form.

Your proxy voting instruction must be received by 9:30am (AWST) on Wednesday, 23 November 2022, being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the scheduled meeting The Company strongly encourages shareholders to submit their proxy forms prior to the cut-off time for voting.

The Notice should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisors prior to voting.

Authorised by the Board of Blackstone Minerals Limited.

Ends

Jamie Byrde
Company Secretary.

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