

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	25 January 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) McTavish Industries Pty Ltd <McTavish Superannuation A/C> - Director Indirect (2) McTavish Industries Pty Ltd <McTavish Trust A/C> - Director
Date of change	23 and 24 January 2017
No. of securities held prior to change	Hamish Halliday 2,533,750 Fully Paid Ordinary Shares 1,000,000 Tranche A Performance Shares 1,000,000 Tranche B Performance Shares Indirect (2) 1 Fully Paid Ordinary Share
Class	Fully Paid Ordinary Shares
Number acquired	100,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,372.50
No. of securities held after change	<p>Hamish Halliday 2,533,750 Fully Paid Ordinary Shares 1,000,000 Tranche A Performance Shares 1,000,000 Tranche B Performance Shares</p> <p>Indirect (1) 100,000 Fully Paid Ordinary Shares</p> <p>Indirect (2) 1 Fully Paid Ordinary Share</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of shares

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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	20 January 2017

+ See chapter 19 for defined terms.