

ASX ANNOUNCEMENT

24 December 2020

Board Appointment

Blackstone Minerals Limited (ASX: BSX) is please to announce the appointment of Mr Peter Plakidis as a non-executive director to further strengthen and broaden the experience and skills sets of the Board.

Mr Plakidis is a Sydney based Director with 20 years of Investment Banking and Corporate experience in senior leadership roles including Head of Financial Sponsors Group Asia Pacific for Deutsche Bank, based in Hong Kong, as well as Investment Banking roles with Credit Suisse, ABN Amro and Lehman Brothers. Peter has originated and executed numerous deals across Asia Pacific and has spent time based in Sydney, Hong Kong and Singapore. Peter has executed deals across industry groups and across a wide range of products such as acquisitions, equity capital raisings and leveraged finance. Peter has a Bachelor of Laws and a Bachelor of Commerce from the University of Western Australia and a Masters of Applied Finance from Macquarie University.

Blackstone's Chairman Hamish Halliday *"we would like to welcome Peter to the Board of Blackstone Minerals and we are excited to have some of Peter's calibre join us to help drive the Company forward, ahead of an exciting 2021 for the Company"*.

Following the appointment of Mr Plakidis, Mr Steve Parsons has resigned as Non-Executive Director with effect of 24 December 2020.

The Board would like to take the opportunity to thank Mr Parsons for his role at Blackstone Minerals over the past 3 years.

Authorised on behalf of the Directors:

Hamish Halliday
Non-Executive Chairman