

ASX ANNOUNCEMENT

17 August 2022

ASX: BSX

Change of Auditor

Blackstone Minerals Limited (ASX: BSX) ("**Blackstone**" or the "**Company**") advises that Ernst & Young ("**EY**") has been appointed as auditor of the Company with effect from the date of the ASIC consent received on 17 August 2022. The appointment follows the resignation of Stanton International Audit and Consulting Pty Ltd ("**Stantons**"), and ASIC's consent to Stanton's resignation, in accordance with s329(5) of the *Corporations Act 2011* (Cth) ("**Act**").

After a competitive tender process, the Board, on the recommendation of the Audit, Risk and ESG Committee, selected EY based on their global presence, brand, reputation and experience. As an international company and with a presence in Hanoi, Vietnam, the decision to appoint EY as Group Auditor was compelling.

In accordance with S327c of the Act, a resolution will be tabled at the Company's 2022 Annual General Meeting to confirm the appointment of EY as the Company's auditor.

The Board takes this opportunity to thank Stantons for their past assistance and professional services provide to the Company as auditor over the previous 5 years.

Authorised by the Managing Director on behalf of the Board.

Scott Williamson
Managing Director