

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Scott Williamson
Date of last notice	28 August 2025
Date that director ceased to be director	31 January 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Candice Williamson <Spouse>	6,650,000 - Ordinary fully paid shares 220,962 ZEPOs - Short Term Incentives (vested) expiring 3 December 2026 135,065 ZEPOs - Short Term Incentives (vested) expiring 20 October 2027. 883,855 ZEPOs - Long Term Incentives (vested) expiring 3 December 2026. 1,350,649 ZEPOs - Long Term Incentives (vested) expiring 20 October 2027. 25,000,000 Unlisted Options @ \$0.15 expiring 21 August 2028 25,000,000 Unlisted Options @ \$0.30 expiring 21 August 2030
Umuna Holdings Pty Ltd <Williamson Family S/F A/C>	2,350,000 - Ordinary fully paid shares
Umuna Holdings Pty Ltd <Williamson Family Trust A/C>	200,000 - Ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.