

ASX ANNOUNCEMENT 29 December 2025

Managing Director Resignation and Board Changes

Blackstone Minerals Limited (ASX: **BSX**) ("**Company**") advises that Mr Scott Williamson, Managing Director, has resigned from his role with the cessation date being 31 January 2026.

The Board thanks Mr Williamson for his contribution to the Company during his tenure and wishes him well in his future endeavours.

In the interim, and to ensure continuity of leadership, the Board has appointed current Non-Executive Director, Mr Geoff Gilmour, to act as Executive Chairman, effective immediately. Mr Gilmour will perform an executive leadership role while the Board undertakes a process to identify and appoint a replacement Chief Executive Officer and/or Managing Director.

In addition, the Company is pleased to advise that Mr Greg Cunnold has agreed to join the Board as a Non-Executive Director. Mr Cunnold, previously a director of IDM, is a geologist with experience and knowledge of the Mankayan Copper-Gold Project in the Philippines. His appointment strengthens the Board's technical capability through this transition period.

The Board will keep shareholders informed of further developments in relation to the appointment of a permanent Chief Executive Officer and/or Managing Director.

Authorised by the Board of Blackstone Minerals Limited.

For more information, please contact

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Blackstone Minerals Investor Hub

Investors are also encouraged to join and engage through the Blackstone Minerals Investor Hub, post questions and feedback through the Q&A function accompanying each piece of content and engage directly with the Blackstone team.

How to join the Blackstone Minerals Investor Hub

- 1 Head to our [Investor Hub](#) or scan the QR code with your smart device
- 2 Follow the prompts to sign up for an Investor Hub Account
- 3 Complete your account profile and link your shareholdings if you are a current shareholder

