

**ASX ANNOUNCEMENT** 8 January 2026

## Change of Auditor

In accordance with ASX Listing Rule 3.16.3, Blackstone Minerals Limited (ASX: **BSX**) ("**Company**") wishes to advise that effective today, BDO Audit Pty Ltd has been appointed as auditor of the Company. The appointment follows the resignation of the Company's previous auditor, Ernst & Young in accordance with section 329(5) of the Corporations Act.

Authorised by the Board of Blackstone Minerals Limited.

For more information, please contact

Geoff Gilmour  
Executive Chairman  
admin@blackstoneminerals.com.au  
+61 8 6425 5217

### 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

