

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>Bastion Minerals Limited</b>
<b>ABN</b>	<b>19 147 948 883</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ross Landles
<b>Date of appointment</b>	7 February 2020

### 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.

<b>Number &amp; class of securities</b>
Fully Paid Ordinary Shares – 3,587,544
Options, Exercise price \$0.25, Expiry 19 January 2024 – 2,000,000

+ 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**

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Bridge Capital Partners Pty Ltd*            Mr Landles is a director and shareholder of the Company</p> <p>Bridge Capital Partners Pty Ltd*            &lt;Two Tigers A/C&gt;            Mr Landles is a director and beneficiary of the Trust</p> <p>*Mr Landles holds 50% of the issued share capital of Bridge Capital Partners Pty Ltd. The remaining 50% is held by a party unrelated to Bastion Minerals Limited.</p>	<p>Fully Paid Ordinary Shares – 375,000</p> <p>Fully Paid Ordinary Shares – 300,000</p>

**Part 3 – Director's interests in contracts**

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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	

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<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.