

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Bastion Minerals Limited
ABN	19 147 948 883

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Landles
Date of last notice	18 March 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bridge Capital Partners Pty Ltd Mr Landles is a director and shareholder of the Company 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.
Date of change	16 March 2021 17 March 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Ross Landles 3,587,544 FPO 2,000,000 Options</p> <p>Bridge Capital Partners Pty Ltd Mr Landles is a director and shareholder of the Company 375,000 FPO</p> <p>Bridge Capital Partners Pty Ltd <Two Tigers A/C> Mr Landles is a director and beneficiary of the Trust 300,000 FPO</p>
Class	<p>Fully Paid Ordinary Shares Options - Exercise price \$0.25, Expiry 19/01/2024</p>
Number acquired	<p>16 March 2021 – 32,500 17 March 2021 – 10,000</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>16 March 2021 – \$6,500 17 March 2021 – \$2,000</p>
No. of securities held after change	<p>Ross Landles 3,587,544 FPO 2,000,000 Options</p> <p>Bridge Capital Partners Pty Ltd Mr Landles is a director and shareholder of the Company 417,500 FPO</p> <p>Bridge Capital Partners Pty Ltd <Two Tigers A/C> Mr Landles is a director and beneficiary of the Trust 300,000 FPO</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of 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.

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Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.