

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Stewart
<b>Date of last notice</b>	20 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A L Stewart Family Pty Ltd <Stewart Family A/C > Mr Stewart is a director and beneficiary of the Trust
<b>Date of change</b>	4 June 2021
<b>No. of securities held prior to change</b>	A L Stewart Family Pty Ltd <Stewart Family A/C > Mr Stewart is a director and beneficiary of the Trust 3,837,544 FPO 2,000,000 Options  Andrew Stewart 148,000 FPO
<b>Class</b>	Fully Paid Ordinary Shares Options - Exercise price \$0.25, Expiry 19/01/2024 Performance Rights – Vesting conditions as approved at 2021 AGM, Expiry 04/06/2024
<b>Number acquired</b>	2,500,000 Performance Rights

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	A L Stewart Family Pty Ltd <Stewart Family A/C > Mr Stewart is a director and beneficiary of the Trust 3,837,544 FPO 2,000,000 Options 2,500,000 Performance Rights  Andrew Stewart 148,000 FPO
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Performance Rights were issued in accordance with a shareholder resolution passed at the Company's 2021 AGM on 31 May 2021

### 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.

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

+ See chapter 19 for defined terms.

**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?	

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