

Notification of Release of Shares from Escrow

Bastion Minerals Limited (ASX:BMO) (**Bastion Minerals** or the **Company**) advises that, in accordance with ASX Listing Rule 3.10A, 3,000,000 shares are due to be released from escrow at 4:15pm on 4 January 2022. These shares are currently unquoted, and the Company will apply for their quotation within 5 business after the end of the escrow period in accordance with Listing Rule 2.8.5.

The Company also advises that 19,045,319 fully paid ordinary shares remain subject to mandatory and voluntary escrow, comprising:

ASX Escrow until 28/01/2022, being 12 months from date of issue:	1,000,000
Voluntary Escrow until 16/03/2022, being 12 months from date of Quotation:	9,096,503
ASX Escrow until 16/03/2023, being 24 months from date of Admission:	<u>8,948,816</u>
	<u>19,045,319</u>

This announcement was approved for release by the Executive Chairman of the Board of Bastion Minerals.

For more information contact

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