

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	6 June 2022

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	Direct and Indirect via the Marq7 Pty Ltd <La Moneda Super A/C>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Landles has a relevant interest in Marq7 Pty Ltd <La Moneda Super A/C> in accordance with s608(1) and s608(3) of the <i>Corporations Act 2001</i> (Cth) as a director and beneficiary of the Fund.
Date of change	3 February 2023

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No. of securities held prior to change	Holder	FPO	Options	Rights
	Ross Landles	2,912,544	2,000,000	0
	Mariel Landles	15,000	0	0
	Eliza Landles	10,000	0	0
	Holly Landles	10,000	0	0
	Bridge Capital Partners	435,000	0	0
	Bridge Capital Partners <Two Tigers A/C>	300,000	0	0
	Marq7 Pty Ltd <La Moneda Super A/C>	915,000	0	0
	Oakley Australia Pty Ltd <Bridport Holdings Trust>	50,000	0	5,500,000
	Total	4,647,544	2,000,000	5,500,000
Class	Ordinary Shares			
Number acquired	100,000			
Number disposed	100,000			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,000			
No. of securities held after change	Holder	FPO	Options	Rights
	<u>Ross Landles</u>	<u>2,812,544</u>	2,000,000	0
	Mariel Landles	15,000	0	0
	Eliza Landles	10,000	0	0
	Holly Landles	10,000	0	0
	Bridge Capital Partners	435,000	0	0
	Bridge Capital Partners <Two Tigers A/C>	300,000	0	0
	<u>Marq7 Pty Ltd <La Moneda Super A/C></u>	<u>1,015,000</u>	0	0
	Oakley Australia Pty Ltd <Bridport Holdings Trust>	50,000	0	5,500,000
	Total	4,647,544	2,000,000	5,500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer with no change in beneficial holding			

+ See chapter 19 for defined terms.

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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. Transfer permitted pursuant to clause 7(a) of the Company's Securities Trading Policy.
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.