

ASX Limited

Company Announcements Platform

CLEANSING NOTICE – ISSUE OF SHARES

Bastion Minerals Limited (ASX: **BMO**, **Bastion** or **Company**) advises that the Company has today issued a total of 13,912,632 shares at a nil issue price per share (**Shares**) following the vesting of 3,150,000 performance rights into Shares and the issue of 10,762,632 Shares pursuant to the approval of shareholders at the Company's Extraordinary General Meeting held on 30 May 2023.

BMO gives notice, under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**), that:

- 1) BMO issued the Shares without disclosure to the recipients under Part 6D.2 of the Corporations Act;
- 2) as at the date of this notice BMO has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to BMO; and
 - b) section 674 of the Corporations Act; and
- 3) as at the date of this notice, there is no excluded information (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be set out in this notice under Section 708A(6)(e) of the Corporations Act

This Cleansing Notice was authorised by the Board of Bastion Minerals.

For more information contact:

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