

# 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>	David Nolan
<b>Date of last notice</b>	30 June 2023

### **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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect via the Whiteoaks Corporate Pty Ltd <Whiteoaks Family A/C>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Nolan has a relevant interest in Whiteoaks Corporate Pty Ltd <Whiteoaks Family 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.
<b>Date of change</b>	4 December 2023

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><u>Whiteoaks Corporate Pty Ltd &lt;Whiteoaks Family A/C&gt;:</u>  5,443,816 Shares  2,000,000 Options  10,750,000 Performance Rights</p> <p><u>Whiteoaks Investments Pty Ltd &lt;Whiteoaks Superannuation Fund A/C&gt;:</u>  100,000 Shares</p> <p><u>David Nolan:</u>  142,725 Shares</p>
<b>Class</b>	Performance Rights (P.R.).
<b>Number acquired</b>	10,000,000 (following approval via resolution 7 at EGM held 27.11.23).
<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>	<p><u>Whiteoaks Corporate Pty Ltd &lt;Whiteoaks Family A/C&gt;:</u>  5,443,816 Shares  2,000,000 Options  20,750,000 Performance Rights</p> <p><u>Whiteoaks Investments Pty Ltd &lt;Whiteoaks Superannuation Fund A/C&gt;:</u>  100,000 Shares</p> <p><u>David Nolan:</u>  142,725 Shares</p>

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<p><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</p>	<p>Approved by shareholders pursuant to resolution 7 at the Company's EGM held 27 November 2023.</p>
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**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>	

**Part 3 - <sup>+</sup>Closed period**

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

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