

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	David Nolan
Date of last notice	4 December 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.

Direct or indirect interest	Direct and Indirect via the Whiteoaks Corporate Pty Ltd <Whiteoaks Family A/C>
Nature of indirect interest (including registered holder) 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.
Date of change	19 January 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Whiteoaks Corporate Pty Ltd <Whiteoaks Family A/C>:</u> 5,443,816 Shares 2,000,000 Options 20,750,000 Performance Rights</p> <p><u>Whiteoaks Investments Pty Ltd <Whiteoaks Superannuation Fund A/C>:</u> 100,000 Shares</p> <p><u>David Nolan:</u> 142,725 Shares</p>
<p>Class</p>	<p>Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>Nil – Lapse of Options only</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p><u>Whiteoaks Corporate Pty Ltd <Whiteoaks Family A/C>:</u> 5,443,816 Shares 20,750,000 Performance Rights</p> <p><u>Whiteoaks Investments Pty Ltd <Whiteoaks Superannuation Fund A/C>:</u> 100,000 Shares</p> <p><u>David Nolan:</u> 142,725 Shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Options.
---	-------------------

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.
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.