

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	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 January 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Holder	FPO	Options	Rights
	Ross Landles	4,606,316	2,000,000	9,000,000
	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>	1,015,000	0	0
	Oakley Australia Pty Ltd <Bridport Holdings Trust>	50,000	0	3,850,000
	Total	6,441,316	2,000,000	12,850,000
Class	Unlisted Options			
Number acquired	Nil			
Number disposed	Nil – Expiry of options			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A			

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No. of securities held after change	Holder	FPO	Options	Rights
	Ross Landles	4,606,316	0	9,000,000
	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>	1,015,000	0	0
	Oakley Australia Pty Ltd <Bridport Holdings Trust>	50,000	0	3,850,000
	Total	6,441,316	0	12,850,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry 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.
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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.