

DATE OF ANNUAL GENERAL MEETING

Bastion Minerals Limited (ASX: **BMO**, **Bastion** or **Company**) advises, for the purposes ASX Listing Rule 3.13.1, that:

- Bastion's Annual General Meeting (**AGM**) will be held at 10.00 a.m. (AEST) on Thursday 30 May 2024 at the offices of Addisons, Lawyers, Level 12, 60 Carrington Street, Sydney; and
- The closing date for receipt of director nominations is Friday 5 April, 2024.

Shareholders will be advised of further details in the Notice of Meeting which will be despatched to shareholders in late April 2024.

This announcement has been authorised on behalf of the Bastion Minerals Limited Board by Ross Landles, Executive Chairman.

For more information contact:

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