

**ASX Limited**  
Company Announcements Platform

## **CLEANSING NOTICE – ISSUE OF SHARES**

Bastion Minerals Limited (ASX: **BMO**, **Bastion** or **Company**) advises that on 28 March 2024, the Company issued 7,142,857 New Shares (**Shares**) for nil consideration by way of an introductory fee in relation to the Western Australian acquisition announced to the ASX on 20 December 2023 and following the approval of shareholders (resolution 5) at the Extraordinary General Meeting held on 6 March 2024.

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 Executive Chairman of Bastion Minerals.

For more information contact:

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