

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	19 January 2024

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Landles is a director and shareholder of Oakley Australia Pty Ltd <Bridport Holdings Trust>
Date of change	4 June 2024

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Holder	FPO	Options	Rights
	<u>Ross Landles</u>	<u>4,606,316</u>	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
	<u>Marq7 Pty Ltd <La Moneda Super A/C></u>	<u>1,015,000</u>	0	0
	Oakley Australia Pty Ltd <Bridport Holdings Trust>	50,000	0	3,850,000
	Total	6,441,316	0	12,850,000
Class	Performance Rights			
Number acquired	Nil			
Number disposed	3,850,000			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A			

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Holder	FPO	Options	Rights
	<u>Ross Landles</u>	<u>4,606,316</u>	0	9,000,000
	Maricl 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
	<u>Marq7 Pty Ltd <La Moneda Super A/C></u>	<u>1,015,000</u>	0	0
	Oakley Australia Pty Ltd <Bridport Holdings Trust>	50,000	0	0
	Total	6,441,316	0	9,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unvested Performance Rights			

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.
---	-----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	14 March 2024

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

Direct or indirect interest	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	4 June 2024

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<u>Whiteoaks Corporate Pty Ltd <Whiteoaks Family A/C>:</u> 8,443,816 Shares 17,750,000 Performance Rights <u>Whiteoaks Investments Pty Ltd <Whiteoaks Superannuation Fund A/C>:</u> 100,000 Shares <u>David Nolan:</u> 142,725 Shares
Class	Performance Rights
Number acquired	Nil
Number disposed	1,750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Whiteoaks Corporate Pty Ltd <Whiteoaks Family A/C>:</u> 8,443,816 Shares 16,000,000 Performance Rights <u>Whiteoaks Investments Pty Ltd <Whiteoaks Superannuation Fund A/C>:</u> 100,000 Shares <u>David Nolan:</u> 142,725 Shares
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 unvested Performance Rights

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.

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	Sam El-Rahim
Date of last notice	1 September 2021

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr El-Rahim is a director and shareholder of Burlington Enterprises Pty Ltd
Date of change	4 June 2024

No. of securities held prior to change	<u>Rahim Enterprises Pty Ltd <Rahim Superannuation Fund></u> 2,240,000 Shares <u>Burlington Enterprises Pty Ltd</u> 265,000,000 Shares 1,000,000 Options
Class	Unlisted Options

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Nil
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Rahim Enterprises Pty Ltd <Rahim Superannuation Fund></u> 2,240,000 Shares <u>Burlington Enterprises Pty Ltd</u> 265,000,000 Shares
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 Unlisted 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	

+ See chapter 19 for defined terms.

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.