

# ASX ANNOUNCEMENT

15 January 2025



## ASX Limited

Company Announcements Platform

### Change of Auditor

Bastion Minerals Limited (ASX: **BMO**, **Bastion** or **Company**) advises that, in accordance with ASX Listing Rule 3.16.3, Pitcher Partners BA&A Pty Ltd, (**Pitcher Partners**) has been appointed as auditor of the Company and Ernst & Young has resigned as the Company's auditor. ASIC has consented to the resignation in accordance with section 329(5) of the Corporations Act.

The change of auditor is due to the fact that the Board considers, given its size and stage of operations, that the appointment of Pitcher Partners is in the best interests of both the Company and its shareholders.

In accordance with section 327C of the Act, a resolution will be put forward for the consideration by shareholders at the Company's 2025 Annual General Meeting, to confirm the appointment of Pitcher Partners as the Company's auditor.

The Board of Directors would like to thank Ernst & Young for their high level of competence and assistance to the Company over many years.

This announcement was approved for release by the Executive Chairman of Bastion Minerals.

For more information contact:

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