

DEPARTURE OF CEO

Bastion Minerals Limited (“**Bastion**” or “The **Company**”) wishes to announce that Mr Allister Caird has stepped down from his position as Chief Executive Officer, effective immediately.

The Company’s incoming directors, Gavin Rutherford and Keith Ross, bring extensive industry and technical experience and have advised the current Board of their intention not to receive Director fees until a market-cap threshold of AUD\$2.6m is reached with fees not accruing in the interim.

Mr Caird will continue to be available to support the Company over a three-month period to ensure continuity and a smooth handover. The Company would like to thank Mr Caird for his service and wishes him the best in his future endeavours.

This announcement was approved by The Board of Bastion Minerals .

For further information, please contact:

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