

APPOINTMENT OF AUDIT & RISK COMMITTEE CHAIR

Bastion Minerals Limited (“**Bastion**” or “The **Company**”) is pleased to advise that Keith Ross has been appointed as Chair of the Company’s Audit & Risk Committee effective immediately with Gavin Rutherford serving as a member of the Committee.

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

For further information, please contact:

Gavin Rutherford

Non-Executive Chairman

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