

# 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

<b>Name of entity:</b>	<b>Bastion Minerals Limited</b>
<b>ABN:</b>	<b>19 147 948 883</b>

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.

<b>Name of Director</b>	Ross Landles
<b>Date of last notice</b>	11 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and beneficial interest in Marq7 Pty Ltd <La Moneda Super A/C>
<b>Date of change</b>	3 June 2025

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No. of securities held prior to change	Holder	FPO	Options	Rights
	<b><u>Ross Landles</u></b>	<b><u>4,606,316</u></b>	0	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
	<b><u>Marq7 Pty Ltd &lt;La Moneda Super A/C&gt;</u></b>	<b><u>1,015,000</u></b>	0	0
	Oakley Australia Pty Ltd <Bridport Holdings Trust>	50,000	0	0
	<b>Total</b>	<b>6,441,316</b>	<b>0</b>	<b>9,000,000</b>
<b>Class</b>	Shares			
<b>Number acquired</b>	2,000,000			
<b>Number disposed</b>	0			
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per share			

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Holder</b>	<b>FPO</b>	<b>Options</b>	<b>Rights</b>
	<b><u>Ross Landles</u></b>	<b><u>4,606,316</u></b>	0	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
	<b><u>Marq7 Pty Ltd &lt;La Moneda Super A/C&gt;</u></b>	<b><u>3,015,000</u></b>	0	0
	Oakley Australia Pty Ltd <Bridport Holdings Trust>	50,000	0	0
	<b>Total</b>	<b>8,441,316</b>	<b>0</b>	<b>9,000,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
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<sup>+</sup> See chapter 19 for defined terms.

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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?	

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+ See chapter 19 for defined terms.