

WRIT OF SUMMONS

Bastion Minerals Limited (ASX: BMO) (**Company**) announces that it has been served with a Writ of Summons in the District Court of Western Australia by GTT Ventures Pty Ltd (**GTT**), the Company's former corporate advisor and broker.

GTT alleges that the Company breached a mandate agreement between the Company and GTT and is claiming \$238,604.73 plus interest and costs.

The Company has sought, and will continue to seek, legal advice in relation to this matter. At this point in time, the Company and its legal advisors do not have sufficient information to form a view on the merits of GTT's claim.

As this matter is the subject of litigation, the Company does not intend to make any further comment at this time. The Company will update the market on this matter as appropriate.

This announcement has been authorised by the Board of Directors of the Company.

-ENDS

For further information, please contact:

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