

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF ADDRESS

Bastion Minerals Limited (**Bastion** or **Company**) advises the appointment of John Ribbons as the Company's new Company Secretary, effective immediately following the resignation of Justin Clyne.

Mr Ribbons will hold the role of Company Secretary in addition to his role as Chief Financial Officer. Mr Ribbons is a finance and governance professional with over twenty-five years' company secretarial, corporate governance and corporate compliance experience, including roles as Non-Executive Director and Company Secretary of ASX listed and unlisted companies. He has a strong background in the resources sector, assisting several junior entities from incorporation to ASX listing. Mr Ribbons has extensive knowledge and experience with ASX and TSX listed production, and exploration companies and has considerable site-based experience with operating mines.

Commenting on the change of Company Secretary, Bastion's Chairman, Gavin Rutherford, said:

"Firstly, I would like to thank Justin for his dedicated and high level of service to Bastion as Company Secretary over the past three years. Justin resigns on excellent terms with the Company and will continue to assist in a transition to John through to the end of June and has made himself available to the Board as needed thereafter. I am pleased to have a highly skilled professional like John fill the role and to merge the two roles together which will streamline these two functions with the added benefit of a cost saving to the Company."

Additionally, please be advised that in accordance with Listing rule 3.14, the Company's Principal Place of Business and Registered Office has changed effective immediately.

New address is as follows:

352B Cambridge Street
WEMBLEY WA 6014

Postal address is as follows:

PO BOX 354
FLOREAT WA 6014

All previous contact numbers are no longer operational.

The Company can be contacted on the following number +61 (0) 400 250 441.

This announcement was approved by the Board of Directors of the Company.

For further information, please contact:

Gavin Rutherford

Non-Executive Chairman

gavin.rutherford@bastionminerals.com