

BOARD CHANGES

Bastion Minerals Limited (**Bastion, Company or BMO**) announces the resignation of Mr Ross Landles as a Director of the Company, effective immediately. Mr John Ribbons, the Company's Company Secretary, has been appointed non-executive director to fill the casual vacancy on an interim basis. The Board hopes to be supported by shareholders with their recommendation to appoint geologist, Mr Raymond Muskett, as a non-executive director at the forthcoming General Meeting of Shareholders on 12 September 2025. Mr Ribbons will resign upon the appointment of Mr Muskett.

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 Board changes, Bastion's Chairman, Gavin Rutherford, said:

"I thank Ross for his service to, and tenure with Bastion since the Initial Public Offering of the Company in 2021. Ross has made himself available to the Board as needed during our time of Board transition. Bastion continues to execute its strategy as published on 20 May this year. I am pleased and Bastion is fortunate to have a highly skilled professional like John occupying this important role on an interim basis. His directorial role is performed in conjunction with his continuing responsibilities as Company Secretary and Chief Financial Officer."

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

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For further information, please contact:

Gavin Rutherford

Non-Executive Chairman

gavin.rutherford@bastionminerals.com