



Announcement Summary

Entity name

BASTION MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday December 27, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BMOAK	PERFORMANCE RIGHTS	3,250,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/12/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

BASTION MINERALS LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

19147948883

### 1.3 ASX issuer code

BMO

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

27/12/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

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<b>ASX +Security Code and Description</b>	
BMOAK : PERFORMANCE RIGHTS	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
3,250,000	
<b>Reason for cessation</b>	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
27/12/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
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## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BMOOA : OPTION EXPIRING 20-JAN-2026	42,266,757
BMO : ORDINARY FULLY PAID	209,155,270

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BMOAO : OPTION EXPIRING 05-JUN-2025 EX \$0.30	500,000
BMOAN : OPTION EXPIRING 05-JUN-2025 EX \$0.25	500,000
BMOAP : OPTION EXPIRING 05-DEC-2025 EX \$0.16	5,000,000
BMOAJ : OPTION EXPIRING 04-JUN-2024 EX \$0.30	1,000,000
BMOAK : PERFORMANCE RIGHTS	38,100,000
BMOAH : OPTION EXPIRING 19-JAN-2024 EX \$0.25	6,000,000
BMOAI : OPTION EXPIRING 11-MAR-2024 EX \$0.25	1,477,562
BMOAM : OPTION EXPIRING 15-NOV-2024 EX \$0.25	5,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.