

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Bastion Minerals Limited
ABN	19 147 948 883

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Landles
Date of appointment	7 February 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Fully Paid Ordinary Shares – 3,587,544
Options, Exercise price \$0.25, Expiry 19 January 2024 – 2,000,000

+ See chapter 19 for defined terms.

Appendix 3X

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Bridge Capital Partners Pty Ltd* Mr Landles is a director and shareholder of the Company	Fully Paid Ordinary Shares – 375,000
Bridge Capital Partners Pty Ltd* <Two Tigers A/C> Mr Landles is a director and beneficiary of the Trust	Fully Paid Ordinary Shares – 300,000
*Mr Landles holds 50% of the issued share capital of Bridge Capital Partners Pty Ltd. The remaining 50% is held by a party unrelated to Bastion Minerals Limited.	

Part 3 – 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.

Detail of contract	Nil
Nature of interest	

+ See chapter 19 for defined terms.

Appendix 3X
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Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.