

ROSS LANDLES APPOINTED EXECUTIVE CHAIRMAN OF BASTION MINERALS

Bastion Minerals Limited (ASX: **BMO**) (“**Bastion**” or “the **Company**”) is pleased to announce that Mr Ross Landles has been appointed as Executive Chairman of Bastion Minerals as the Company continues to progress its portfolio of assets in the mineral-rich Atacama mining region in northern Chile. Current Non-Executive Chairman, Mr Ralph Stagg, has resigned from the Board, the Board thanks Mr Stagg for his services during his tenure.

Highlights

- Bastion Minerals appoints Mr Ross Landles as Executive Chairman of Bastion Minerals
- Mr Landles will take the position after previously serving as an Executive Director of Bastion Minerals predating the Company’s Initial Public Offering. His global capital network is a huge benefit for the business.
- Mr Landles has a strong banking background and brings more than 25 years’ of global experience as a leader in equity capital markets transactions as well mergers and acquisitions across multiple sectors
- Mr Landles has held senior leadership roles, Director and Managing Director titles with global financial institutions – Rothschild Bank AG, Credit Suisse AG, UBS AG and Macquarie Bank Ltd.

Bastion’s Executive Chairman, Mr Ross Landles, commented

“I am pleased to take on this leadership position as Executive Chairman of Bastion Minerals. It is a critical time for the Company as we enter our next phase of growth and commence drilling activities. This follows on from the execution of our recent Agreement over the Capote Mining District.

I look forward to working with our Board and management to deliver our corporate strategy to identify, acquire and explore high-grade gold districts that have been locked-up for several decades and missed any modern exploration methods.

We have built an extremely strong and well balanced team at Bastion and are well positioned to create real shareholder value. I would like to take this time on behalf of the Board to thank our outgoing Non-Executive Chairman Ralph Stagg for his services to the company.

About Bastion Minerals

Bastion Minerals (ASX:BMO) is an Australian listed exploration company focused on discovering high-grade precious and base metals deposits within the mineral-rich Atacama Region of Chile. Bastion's strategy is to apply cutting-edge exploration to make multiple discoveries on its highly prospective Capote Gold, Cometa Copper-Gold and Garin Gold-Silver Projects, which have had no modern exploration. Bastion provides shareholders the opportunity to participate in discoveries leveraged to precious and base metals.

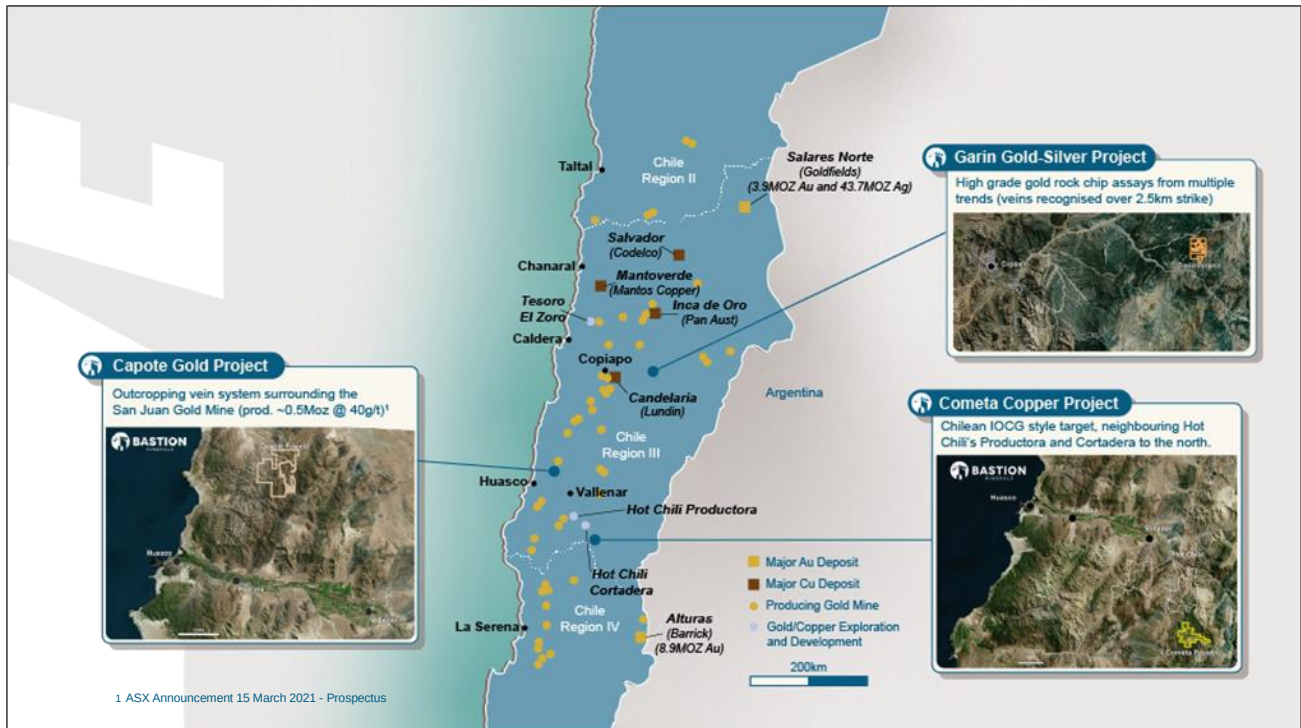


Figure 1: Bastion Minerals' Chilean Project Portfolio

This announcement was approved for release by the Board of Bastion Minerals.

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