

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ralph Stagg
Date of last notice	7 June 2021
Date that director ceased to be director	2 September 2021

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
N/A

+ See chapter 19 for defined terms.

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

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.

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
Bahrain Investments Pty Ltd <Bahrain Investments Ae A/C > Mr Stagg is a director and beneficiary of the Trust	250,000 Fully Paid Ordinary Shares 1,000,000 Options - Exercise price \$0.30, Expiry 04/06/2024, Not vest or capable of exercise unless a Director on 04/06/2022
Malema Pty Ltd Mr Stagg is a director of the Company and a director and shareholder of Bahrain Investments Pty Ltd, the sole shareholder of the Company	887,687 Fully Paid Ordinary Shares
RNAJ Pty Ltd <Rnaj Stagg Superannuation Fund > Mr Stagg is a director and beneficiary of the Trust	2,317,500 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.