

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Bastion Minerals Limited (**Company**)

ACN/ARSN 147 948 883

1. Details of substantial holder (1)

Name A L Stewart Family Pty Ltd and Andrew Stewart

ACN/ARSN (if applicable) 639 806 769

The holder ceased to be a

substantial holder on 20/09/2021

The previous notice was given to the company on 18/03/2021

The previous notice was dated 18/03/2021

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
20/09/2021	A L Stewart Family Pty Ltd and Andrew Stewart	On 20 September 2021, the Company completed a placement of 11,000,000 fully paid ordinary shares. As a result, A L Stewart Family Pty Ltd and Andrew Stewart no longer have a relevant interest in 5% or more of the voting securities in the Company.	N/A	4,032,544 Ordinary Shares	4,032,544

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Andrew Stewart	63 Lyons Road, Drummoyne NSW 2047
A L Stewart Family Pty Ltd	63 Lyons Road, Drummoyne NSW 2047

Signature

print name Andrew Stewart

capacity Director

sign here



date 11/10/2021