BASTION MINERALS

Late Lodgement Notice

28 April 2022

ASX Markets Announcement Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Late Lodgement Notice - Updated Appendix 3Y - Mr Ross Landles

Please see attached for release to the market, an Appendix 3Y *Change of Directors' Interest Notice* (**Appendix 3Y**) for Mr Ross Landles.

The reason for the attached Appendix 3Y is that Bastion Minerals Limited (**Bastion Minerals** or the **Compan**y) has just become aware that due to an administrative oversight at the time of the Company's listing on 15 March 2021, Mr Landles' Appendix 3X lodged with ASX on 18 March 2021, inadvertently did not include the shares allocated to his wife and two daughters at the time of listing of the Company.

For the purposes of Listing Rule 18.7, Bastion Minerals provides the following information:

1. The late lodgement of the Appendix 3Y is due to an administrative oversight by Mr Landles. As soon as the oversight was identified, the attached Appendix 3Y was lodged with the ASX.
2. Bastion Minerals has the following arrangements in place under ASX Listing Rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under ASX Listing Rule 3.19A:
   a) the Company and its directors are aware of their obligations under the ASX Listing Rules including ASX Listing Rules 3.19A and 3.19B; and
   b) in accordance with ASX Listing Rule 3.19B and Guidance Note 22, Bastion Minerals has entered into *Disclosure of Director's Interests Agreements* with each of its directors when they are appointed to the Bastion Minerals Board, which are regularly reviewed and formally updated at each meeting of the Board.
3. Bastion Minerals confirms that following this incident, the Company has reviewed its processes and believes that its disclosure arrangements are adequate and are being enforced and that this was an isolated incident which does not involve any substantive breach of the ASX Listing Rules.

Yours faithfully,

P Mackey

Phil Mackey
Company Secretary

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity:	**Bastion Minerals Limited**
ABN:	**19 147 948 883**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Landles
Date of last notice	30 August 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Landles has a relevant interest in the following holdings in accordance with s608(1) and s608(3) of the *Corporations Act 2001* (Cth): • Bridge Capital Partners Mr Landles is a director and shareholder of the Company • Bridge Capital Partners <Two Tigers A/C> Mr Landles is a director and beneficiary of the Trust • Marq7 Pty Ltd <La Moneda Super A/C> Mr Landles is a director and beneficiary of the Fund • Oakley Australia Pty Ltd <Bridport Holdings Trust> Mr Landles is a director and beneficiary of the Trust
Date of change	11/03/2021

No. of securities held prior to change	• Ross Landles 2,912,544 Fully paid ordinary shares (*FPO*) 2,000,000 Options • Bridge Capital Partners 435,000 FPO • Bridge Capital Partners <Two Tigers A/C> 300,000 FPO • Marq7 Pty Ltd <La Moneda Super A/C> 825,000 FPO • Oakley Australia Pty Ltd <Bridport Holdings Trust> 50,000 FPO 2,500,000 Performance Rights
Class	Fully paid ordinary shares Options Performance Rights
Number acquired	11/03/2021 • Mariel Landles 15,000 FPO Mr Landles' wife • Eliza Landles 10,000 FPO Mr Landles' daughter • Holly Landles 10,000 FPO Mr Landles' daughter
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$7,000.00
No. of securities held after change	• Ross Landles 2,912,544 Fully paid ordinary shares (*FPO*) 2,000,000 Options • Mariel Landles 15,000 FPO • Eliza Landles 15,000 FPO • Holly Landles 15,000 FPO • Bridge Capital Partners 435,000 FPO • Bridge Capital Partners <Two Tigers A/C> 300,000 FPO • Marq7 Pty Ltd <La Moneda Super A/C> 825,000 FPO • Oakley Australia Pty Ltd <Bridport Holdings Trust> 50,000 FPO 2,500,000 Performance Rights

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	11/03/2021: Prospectus Issue Allotment

Part 2 - Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.