

ASX Limited
Company Announcements Platform

UPDATE ON RIGHTS ISSUE

Bastion Minerals Limited (ASX: **BMO**, **Bastion** or **Company**) advises further to its announcement of 5 December 2022 regarding the Company's capital raising and the timeline for the Non-Renounceable Rights Issue contained therein.

The Company wishes to advise that it is working on an updated timetable and expects to be in a position to announce the new timetable and terms of the Rights Issue by Monday 19 December 2022.

This announcement was authorised by the Executive Chairman of Bastion Minerals.

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