

Market Announcement

17 February 2023

Bastion Minerals Limited (ASX: BMO) – Trading Halt

Description

The securities of Bastion Minerals Limited ('BMO') will be placed in trading halt at the request of BMO, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Tuesday, 21 February 2023 or when the announcement is released to the market.

Issued by

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REQUEST FOR TRADING HALT

Bastion Minerals Limited (ASX: **BMO**, **Bastion** or **Company**) hereby requests a trading halt in its securities from the ASX effective immediately pending the release of an announcement with respect to the option agreement to acquire the lithium royalty and projects portfolio first announced to the ASX on 5 December 2022 (**Option Agreement**).

The trading halt will last until the earlier of the release of an announcement to the ASX in relation to the Option Agreement or the commencement of trading on Tuesday 21 February, 2023.

The Company is not aware of any reason as to why the trading halt should not be granted or any further information required to be disclosed to the market regarding the trading halt.

This Trading Halt Request was authorised by the Executive Chairman of Bastion Minerals.

For more information contact:

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