

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Bastion Minerals Limited (“**Bastion**” or “The **Company**”) wishes to announce the appointment of Mr John Ribbons as the Company’s new Chief Financial Officer effective immediately.

Mr Ribbons is a finance and governance professional with over twenty-five years’ company secretarial, corporate governance and corporate compliance experience, including roles as Non-Executive Director and Company Secretary of ASX listed and unlisted companies. He has a strong background in the resources sector, assisting several junior entities from incorporation to ASX listing. Mr Ribbons has extensive knowledge and experience with ASX and TSX listed production and exploration companies and has considerable site based experience with operating mines

Commenting on the change of CFO, Bastion’s Chairman, Gavin Rutherford, said:

“Firstly, I would like to thank the Company’s previous CFO, Greg Hammond, who has more than capably served in the role of CFO since 2021 and wish him well in his future endeavours. I would also like to welcome John and look forward to the contribution he will make given his significant experience in similar roles for over twenty five years. Greg will continue to assist John in a handover of the CFO role until the end of the month to ensure a smooth transition.”

This announcement was approved by The Board of Bastion Minerals .

For further information, please contact:

Gavin Rutherford

Non-Executive Chairman

gavin.rutherford@bastionminerals.com