

Market Announcement

12 November 2025

Bastion Minerals Limited (ASX: BMO) – Trading Halt

Trading in the securities of Bastion Minerals Limited ('BMO') will be halted at the request of BMO, pending the release of an announcement by BMO.

Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of:

- the commencement of normal trading on Friday, 14 November 2025; or
- the release of the announcement to the market.

BMO's request for a trading halt is attached below for the information of the market.

Issued by

ASX Compliance

12 November 2025



Nicola Lombardi
Adviser, Listings Compliance
SYDNEY

Dear Ms Lombardi

REQUEST FOR TRADING HALT

In accordance with ASX Listing Rule 17.1, Bastion Minerals Limited (**Company**) requests an immediate halt in the trading of the Company's securities (**Halt**) pending the release of an announcement in relation to a material capital raising by the Company.

The Company requests that the Halt end on the earlier of the commencement of normal trading on Friday, 14 November 2025, or when the anticipated announcement referred to above is released to the market.

The Company is not aware of any reason why the Halt should not be granted, nor of any other information necessary to inform the market about the Halt.

Should you have any queries or require clarification please do not hesitate to contact me.

This Halt was authorised by the Board of Bastion Minerals Limited.

Yours faithfully



John Ribbons
Company Secretary