

WRIT OF SUMMONS UPDATE

Bastion Minerals Limited (ASX: BMO) (**Company**) provides an update with respect to a Writ of Summons served in the District Court of Western Australia by GTT Ventures Pty Ltd (**GTT**), the Company's former corporate advisor and broker.

The Company and GTT have mutually agreed to settle their dispute, and each party will not pursue further legal action regarding the matter. As a result, GTT has withdrawn the Writ of Summons served against the Company.

This announcement has been authorised by the Board of Directors of the Company.

-ENDS

For further information, please contact:

Gavin Rutherford

Non-Executive Chairman

gavin.rutherford@bastionminerals.com

ABN: 19 147 948 883

352B Cambridge Street, Wembley WA 6014