

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	Bastion Minerals Limited
ABN:	19 147 948 883

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gavin Rutherford
Date of last notice	14 July 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michelle Lee Rutherford and Gavin Alan Roy Rutherford <Gavelle SF A/C>
Date of change	31 July 2025
No. of securities held prior to change	63,699,951 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	(a) 33,902,900 (b) 130,616,430
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 per share
No. of securities held after change	228,219,281 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of shares as part of the placement announced to ASX on 28 April 2025, following approval by shareholders at the Annual General Meeting held on 14 July 2025. (b) Issue of shares upon conversion of Convertible Note and Accrued Interest following approval by shareholders at the Annual General Meeting held on 14 July 2025.
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Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Bastion Minerals Limited
ABN:	19 147 948 883

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Keith Ross
Date of last notice	14 July 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sail & Steam Pty Ltd <Ross Superannuation A/C>
Date of change	31 July 2025
No. of securities held prior to change	50,000,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	(a) 33,902,900 (b) 130,616,430
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.001 per share
No. of securities held after change	214,519,330 Fully Paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of shares as part of the placement announced to ASX on 28 April 2025, following approval by shareholders at the Annual General Meeting held on 14 July 2025. (b) Issue of shares upon conversion of Convertible Note and Accrued Interest following approval by shareholders at the Annual General Meeting held on 14 July 2025.
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Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Bastion Minerals Limited
ABN:	19 147 948 883

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Landles
Date of last notice	14 July 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct (b) – (h) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Mariel Landles – Mr Landles' spouse (c) Eliza Landles – Mr Landles' child (d) Holly Landles – Mr Landles' child (e) Bridge Capital Partners – director and beneficial interest (f) Bridge Capital Partners <Two Tigers A/C> - director and beneficial interest (g) Marq7 Pty Ltd <La Moneda Super A/C> - director and beneficial interest (h) Oakley Australia Pty Ltd <Bridport Holdings Trust> - director and beneficial interest
Date of change	1) 24 July 2025 2) 31 July 2025
No. of securities held prior to change	(a) 8,061,053 Fully Paid Ordinary Shares 9,000,000 Performance Rights (b) 26,250 Fully Paid Ordinary Shares (c) 10,000 Fully Paid Ordinary Shares (d) 10,000 Fully Paid Ordinary Shares (e) 435,000 Fully Paid Ordinary Shares (f) 300,000 Fully Paid Ordinary Shares (g) 5,276,250 Fully Paid Ordinary Shares (h) 187,500 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares

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Number acquired	(a) 2) 33,333,333
Number disposed	(a) 1) 3,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.001 per share (before costs) 2) \$0.0012 per share
No. of securities held after change	(a) 37,894,386 Fully Paid Ordinary Shares 9,000,000 Performance Rights (b) 26,250 Fully Paid Ordinary Shares (c) 10,000 Fully Paid Ordinary Shares (d) 10,000 Fully Paid Ordinary Shares (e) 435,000 Fully Paid Ordinary Shares (f) 300,000 Fully Paid Ordinary Shares (g) 5,276,250 Fully Paid Ordinary Shares (h) 187,500 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) On-market sale. 2) Issued as consideration for services provided by Mr Landles in excess of his usual duties, following approval by shareholders at the Annual General Meeting held on 14 July 2025.

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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