

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	Ralph Stagg
Date of last notice	18 March 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bahrain Investments Pty Ltd <Bahrain Investments Ae A/C > Mr Stagg is a director and beneficiary of the Trust
Date of change	4 June 2021
No. of securities held prior to change	Bahrain Investments Pty Ltd <Bahrain Investments Ae A/C > Mr Stagg is a director and beneficiary of the Trust 250,000 FPO Malema Pty Ltd Mr Stagg is a director of the Company and a director and shareholder of Bahrain Investments Pty Ltd, the sole shareholder of the Company 887,687 FPO RNAJ Pty Ltd <Rnaj Stagg Superannuation Fund > Mr Stagg is a director and beneficiary of the Trust 2,317,500 FPO
Class	Fully Paid Ordinary Shares Options - Exercise price \$0.30, Expiry 04/06/2024

+ See chapter 19 for defined terms.

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Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Bahrain Investments Pty Ltd <Bahrain Investments Ae A/C > Mr Stagg is a director and beneficiary of the Trust 250,000 FPO 1,000,000 Options</p> <p>Malema Pty Ltd Mr Stagg is a director of the Company and a director and shareholder of Bahrain Investments Pty Ltd, the sole shareholder of the Company 887,687 FPO</p> <p>RNAJ Pty Ltd <Rnaj Stagg Superannuation Fund > Mr Stagg is a director and beneficiary of the Trust 2,317,500 FPO</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Options were issued in accordance with a shareholder resolution passed at the Company's 2021 AGM on 31 May 2021

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	

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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.