

ASX ANNOUNCEMENT

7 March 2025



ASX Limited

Company Announcements Platform

Date of Annual General Meeting

Bastion Minerals Limited (ASX: **BMO**, **Bastion** or **Company**) advises, for the purposes ASX Listing Rule 3.13.1, that:

- Bastion's Annual General Meeting (**AGM**) will be held at 10.00 a.m. (AEST) on Thursday 29 May 2025 at the offices of Addisons, Lawyers, Level 10, 2 Park Street, Sydney; and
- The closing date for receipt of director nominations is Friday 4 April, 2025.

Shareholders will be advised of further details in the Notice of Meeting which will be despatched to shareholders in late April 2025.

This announcement was approved for release by the Executive Chairman of Bastion Minerals.

For more information contact:

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