

Strategic Technical Appointment

Bastion Minerals Ltd (ASX: **BMO**, **Bastion** or the **Company**) is pleased to announce that as part of its renewed corporate strategy, it has made the strategic technical appointment of Sherifa Munkailah as Geologist-Project Due Diligence and Evaluation.

This strategic appointment follows the recent Board appointment of Mr Ray Muskett who is overseeing the Company's technical review of existing assets and potential acquisitions within the Australian gold space, as outlined in the Company's Renewed Strategy in May¹. Sherifa will work closely with Mr Muskett, overseeing the ongoing technical review of Bastion's portfolio and potential acquisition targets.

Miss Munkailah is an experienced geologist and geoscientist who holds a Bachelor of Science from the University of Ghana and Master of Geoscience from the University of Western Australia. She has experience in gold, bauxite and lithium and demonstrates strong skills in mapping, drilling supervision, QAQC and database management, which will be crucial as Bastion seeks to carry out exploration programs across its portfolio of assets.

Previous experience includes Database and GIS Associate at West African Resources (ASX: WAF) where she managed and maintained geospatial and geological databases to support WAF's exploration projects. Prior to this, Sherifa was the Project Geologist at Sahara Natural Resources, Drilling Geologist at Atlantic Lithium and Geologist at Semafo in Burkina Faso.

Non-Executive Chairman, Mr Gavin Rutherford said:

"Having previously worked with Sherifa, I am thrilled to welcome her to the new, refreshed Bastion team. Sherifa's work alongside Director Ray Muskett has two focus areas namely evaluating existing projects and assisting in the identification and validation of new assets to add to our portfolio. Building out our technical team is integral as we progress the Company's renewed strategy of assessing and potentially partnering out / divesting our existing assets, whilst seeking new acquisitions within the Australian gold space."

Sherifa's skillset is complementary to our growth, with her extensive experience as a geologist and geoscientist, which will no doubt prove invaluable to Bastion's growth within the Australian gold sector. We welcome Sherifa to the team and look forward to a bright future for Bastion."

¹ BMO ASX Announcement 20 May 2025, "Bastion Minerals Recommences Trading on ASX with Renewed Strategy"

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

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For further information please visit the Bastion Minerals website at www.bastionminerals.com