

29 JANUARY 2026

CHANGE OF COMPANY NAME AND ASX CODE

Vita Resources NL, ('**Vita Resources**', or the '**Company**') is pleased to advise of its successful name and ASX code change.

Following all requisite approvals being received, the Company has now changed its name from "Bastion Minerals" to "Vita Resources".

The Company's new ASX ticker code will be updated from **BMO** to **VTA**, as soon as practicable.

Non-Executive Chairman Gavin Rutherford commented: "We are thrilled to commence this next stage of the Company's progression under the new banner Vita Resources NL.

Following the successful integration of the new management team in 2025, we have worked tirelessly to review the existing portfolio of assets that were held by the Company, and importantly, build on the new strategy to include early-stage West Australian gold exploration assets to the mix which began in November 2025 with the acquisition of the Ninnis Gold Project¹. We have already commenced the application process for our upcoming maiden auger geochemistry program.

In Canada, work continues at our exciting ICE Copper-Gold Project where we re-estimated the JORC Mineral Resource in June last year, delivering an MRE to Indicated resources of 5.76 Mt @ 1.09% Cu and Inferred resources of 0.67 Mt @0.83% Cu at a 0.3% cutoff².

Our ongoing assessment of the wider portfolio continues including the Gyttorp REE Project in Sweden and the Cometa Copper Project in Chile and we look forward to keeping our shareholders up to date as we progress.

On behalf of the Vita Resources Board of Directors, I wish to thank our loyal shareholders for their continued support of the Company and look forward to sharing a bright future ahead with Vita Resources."

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

For more information, please contact:

Gavin Rutherford

Non-Executive Chairman

M: +61 400 250 441

Investor & Media Relations

Ben Creagh

E: benc@nwrcommunications.com.au

¹ BMO ASX Announcement 4 November 2025, "Bastion Minerals to Acquire Ninnis Gold Project"

² BMO ASX Announcement 11 June 2025, "6.43 Mt @ 1.07% Cu JORC Mineral Resource Estimate For ICE Copper-Gold Project"

Statements and Disclaimers

Forward-Looking Statements

Certain statements contained in this Announcement, including information as to the future financial or operating performance of Vita Resources and its projects may also include statements which are 'forward-looking statements' that may include, amongst other things, statements regarding targets, estimates and assumptions in respect of mineral reserves and mineral resources and anticipated grades and recovery rates, production and prices, recovery costs and results, capital expenditures and are or may be based on assumptions and estimates related to future technical, economic, market, political, social and other conditions. These 'forward-looking statements' are necessarily based upon a number of estimates and assumptions that, while considered reasonable by Vita Resources, are inherently subject to significant technical, business, economic, competitive, political and social uncertainties and contingencies and involve known and unknown risks and uncertainties that could cause actual events or results to differ materially from estimated or anticipated events or results reflected in such forward-looking statements.

Vita Resources disclaims any intent or obligation to update publicly or release any revisions to any forward-looking statements, whether as a result of new information, future events, circumstances or results or otherwise after the date of this Announcement or to reflect the occurrence of unanticipated events, other than required by the Corporations Act 2001 (Cth) and the Listing Rules of the Australian Securities Exchange ('ASX'). The words 'believe', 'expect', 'anticipate', 'indicate', 'contemplate', 'target', 'plan', 'intends', 'continue', 'budget', 'estimate', 'may', 'will', 'schedule' and similar expressions identify forward-looking statements.

All 'forward-looking statements' made in this Announcement are qualified by the foregoing cautionary statements. Investors are cautioned that 'forward-looking statements' are not a guarantee of future performance and accordingly investors are cautioned not to put undue reliance on 'forward-looking statements' due to the inherent uncertainty therein.

Competent Person Statement

The information in this report that references previously reported exploration results is extracted from the Company's ASX market announcements released on the date noted in the body of the text where that reference appears. The previous market announcements are available to view on the Company's website or on the ASX website (www.asx.com.au). The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

Vita Resources NL

ABN: 19 147 948 883

ASX Code: VTA

Directors:

Gavin Rutherford
Non-Executive Chairman

Keith Ross
Non-Executive Director

Ray Muskett
Non-Executive Director