

Bassari Resources Ltd  
ACN 123 939 042

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Australia

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3 March 2016

## **ASX ANNOUNCEMENT – ASX Code BSR**

### **APPENDIX 3Y**

We attach Appendix 3Y for 'Change of Director's Interest Notice' for changes which occurred on 1 September 2015 and 14 December 2015.

The Company recognises the two Appendix 3Y's lodged are outside the timeline prescribed in accordance with ASX listing rule 3.19A. The failure to lodge within the prescribed timeline occurred because of an inadvertent oversight by the Company not being advised of both off-market trades. Attention to the circumstances leading to the oversight have subsequently been reinforced.

Bassari Resources Limited pursuant to its corporate governance statement and Charters has a requirement of Board members and senior executives' to advise the board and company secretary of changes in shareholdings and any securities trading. The process and policy are sufficiently robust to ensure compliance with, and disclosure obligations under listing rule 3.19A are met and enforced.

The Company's existing systems are adequate to ensure future compliance.



Ian Riley  
Company Secretary

# 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 | Bassari Resources Limited |
| ABN            | 84 123 939 042            |

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    | Philip Francis Bruce |
| Date of last notice | 25 May 2015          |

### 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   | Direct and Indirect   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Diazill Pty Limited   |
| Date of change  | 1 September 2015  |
| No. of securities held prior to change  | Direct: 23,904,528<br>Indirect: 2,151,400                                 |
| Class   | Ordinary shares   |
| Number acquired   | Direct: 6,776,479<br>Indirect: 609,881                                    |
| Number disposed   |   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Direct: \$74,551<br>Indirect: \$6,709                                     |
| No. of securities held after change   | Direct: 30,681,007 ordinary shares<br>Indirect: 2,761,281 ordinary shares |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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|   |                  |
|---|------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market trade |
|---|------------------|

### 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.

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

### Part 3 – +Closed period

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

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# Appendix 3Y

## Change of Director's Interest Notice

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

|                |                           |
|----------------|---------------------------|
| Name of entity | Bassari Resources Limited |
| ABN            | 84 123 939 042            |

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    | Philip Francis Bruce |
| Date of last notice | 3 March 2016         |

### 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   | Direct and Indirect   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Diazill Pty Limited   |
| Date of change  | 14 December 2015  |
| No. of securities held prior to change  | Direct: 30,681,007<br>Indirect: 2,761,281                                 |
| Class   | Ordinary shares   |
| Number acquired   | Direct: 7,454,127<br>Indirect: 670,869                                    |
| Number disposed   |   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Direct: \$74,551<br>Indirect: \$6,709                                     |
| No. of securities held after change   | Direct: 38,135,134 ordinary shares<br>Indirect: 3,432,150 ordinary shares |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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|   |                  |
|---|------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market trade |
|---|------------------|

### 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.

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

### Part 3 – +Closed period

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

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+ See chapter 19 for defined terms.