

**Company Announcement
for immediate release**

29 July 2020

Bassari Resources Limited – Board change

Bassari Resources Limited (ASX: BSR) makes the following announcement of a change to the Board.

Director, Mr Peter Spivey has given notice of his resignation to the Board of Bassari, effective immediately. Peter has recently established his own consulting group, specialising in developing major mining projects in a number of West African countries, which will not give him the necessary available time to contribute to the Bassari Group.

The Board is very appreciative of his contribution over the years and wish him well in his future endeavours.

Resolution 2 on the Notice of Meeting for Bassari's Annual General Meeting to be held at 10:30 am Friday, 31 July 2020, has been withdrawn.

**Alex Mackenzie
Executive Chairman**