

Bassari Resources Ltd
ACN 123 939 042

Level 17, 500 Collins Street
Melbourne VIC 3000
Australia

Telephone: +61 3 9614 0600
Facsimile: +61 3 9614 0550
Email: admin@bassari.com.au

**Company Announcements
For immediate release**

26 June 2019

Bassari Resources Limited – Board Changes

Bassari Resources Limited (ASX: BSR) is pleased to announce the following changes to its Board.

Director, Mr Philip Bruce has given notice of his resignation to the Board of Bassari, effective 25 June 2019. The Board would like to acknowledge the contribution made by Philip during his period of directorship, from September 2013 to the present and his assistance to progress the Makabingui project to this stage. The Bassari Board wishes Philip every success in the future.

The Board has appointed Mr Ian Riley, Bassari's Chief Financial Officer (CFO) to the Board, to fill the casual vacancy brought about by Mr Bruce's resignation. Ian has been with the company since 2010 in his role as CFO.



**Alex Mackenzie
Executive Chairman**