



Bassari Resources Ltd
ACN 123 939 042

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Company announcement

31 July 2020

BASSARI RESOURCES LIIMITED - DIRECTOR CHANGES

Bassari Resources Limited (ASX: BSR) wishes to advise the retirement of Mr Ian Riley as a director of the company effective from the close of the Annual General Meeting (AGM) held 31 July 2020. Mr Riley did not seek election by shareholders at the AGM, following his appointment by directors on 26 June 2019, filling the casual vacancy left by the resignation of Mr Philip Bruce.

Ian Riley
Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Bassari Resources Limited
ABN	84 123 939 042

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian David Riley
Date of last notice	26 June 2019
Date that director ceased to be director	31 July 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Performance Rights 4,000,000

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not Applicable	No securities held

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.