

Bassari Resources Ltd ACN 123 939 042

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ASX ANNOUNCEMENT

23 December 2019

RESIGNATION AND APPOINTMENT OF AUDITOR

Bassari Resources Limited (ASX:BSR) wishes to advise a change in auditor.

The current auditors of Bassari Resources Limited, BDO East Coast Partnership, have requested to resign and Australian Securities and Investment Commission (ASIC) have provided their consent to the resignation. The proposed incoming auditor is BDO Audit Pty Ltd and this change arises following BDO's national integration.

Confirmation of the appointment of BDO Audit Pty Ltd as Bassari Resources Limited's auditor will be subject of a resolution at the AGM to be held in 2020.

Ian Riley
Director/Company Secretary