

Bassari Resources Ltd ACN 123 939 042

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Company Announcement for immediate release

30 July 2020

Bassari Resources Limited – Board Changes

Further to Bassari's ASX announcement on 29 July 2020 advising the resignation of Mr Peter Spivey, Bassari advises the appointment of Mr Modou Guene to the Bassari Board.

Modou is a Chartered Accountant and financial manager with 15 years experience. He has also held the position of General Treasurer of the Senegal Chamber of Mines since 2013 and is the CEO of Makabingui Gold Operation SA ("MGO") since incorporation. Modou's MGO role includes responsibility for finance, administration and human resources and maintains strong links with all levels of government in Senegal, in particular, the Mining and Finance Departments.

Alex Mackenzie Executive Chairman

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