

Bassari Resources Ltd
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18 March 2021

ASX ANNOUNCEMENT

Receipt of Director Nominations and Consents to Act

Bassari Resources Limited (“Bassari”) (“the Company”) advises that further to the s203D(2) notice lodged with the company 18 January 2021 by Convening shareholders of the company, we advise the company has received director nominations and consents to act from the proposed directors.

The Convening shareholders, BCM International Limited, David Kenneth Swan and Suda Pty Ltd have further advised they intend to dispatch the s249F notice of meeting by 31 March 2021 and intend to hold the s249F shareholder meeting on 30 April 2021.

The company will keep shareholders updated as further information is made available.

ENDS

Ian Riley
Company Secretary