

Bassari Resources Ltd
ACN 123 939 042

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10 May 2021

ASX ANNOUNCEMENT

FINAL DIRECTOR'S INTEREST – APPENDIX 3Z

Notice of Final Director's Interest, Appendix 3Z for director following the removal of a director at the General Meeting of Bassari Resources Limited on 7 May 2021.

ENDS



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	Alexander Seaforth Mackenzie
Date of last notice	19 September 2018
Date that director ceased to be director	7 May 2021

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
<p>Direct: 12,764,696 ordinary shares Direct: 4,000,000 performance rights</p> <p>Indirect: Total 49,338,056 ordinary shares Made up of: Senegal Nominees SARL – 39,223,930 Senegal Nominees SURL a/c 5 – 956,128 Senegal Nominees SURL a/c 6 – 3,706,764 Senegal Nominees SURL a/c 7 – 912,257 Senegal Nominees SURL a/c 8 – 862,257 Senegal Nominees SURL a/c 15 – 1,000,000 Senegal Nominees SURL a/c 17 – 1,676,720 Climac Mining Supplies & Services Ltd – 1,000,000</p>

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
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	