

Bassari Resources Ltd ACN 123 939 042

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27 June 2023

RESIGNATION OF DIRECTOR – Modou Guene

The Board of Directors of Bassari Resources Limited advises that Mr Modou Guene has resigned as a director of the company, with immediate effect.

Modou has been with the Bassari Group for the last thirteen and a half years and was appointed Director General of Makabingui Gold Operation SA in 2018 on the incorporation of that company. Modou's exceptional service to the Bassari Group in all roles he has held and his integrity and professionalism displayed during difficult times have been greatly appreciated by fellow directors and management.

The Board wishes Modou well in his future endeavours.

lan Riley Company Secretary

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