

5 Decemeber 2024

## **BASSARI RESOURCES LIMITED (“BASSARI” or THE “COMPANY”) CHANGE OF DIRECTORS**

Your directors are pleased to announce the following changes to the Company Board of Directors.

### **Appointment of Mr Neville Nobe as a non-executive director of the Company from 2 December 2024.**

Neville’s career commenced in banking, where he was involved for a period approximating twenty (20) years. He subsequently became active in a number of small business, including Hotel and Motel management and ownership.

Following the Hotel and Motel businesses, Neville became involved in property developments and from there he went on to acquire and operate a substantial fresh seafood wholesale and retail business, selling that operation and recently retiring.

Neville has been a significant shareholder in Bassari Resources Limited for many years, is well known to many of the Bassari shareholders and agreed to join the Board to work in with Bishop and to represent Bassari shareholders to ensure the best outcome possible.

### **Resignation of director, Mr Andrew Goode – 29 November 2024**

Andrew has been a director and CEO of Bassari since June 2021 and managed the operations of Makabingui Gold Operation (MGO) for the Bassari Group. The Board thanks Andrew for his tireless work over many years for Bassari and MGO and wishes him well in his future endeavours.

**John Traicos** – Director

Phone: +61 417 885 279  
Email: [johntraicos17@gmail.com](mailto:johntraicos17@gmail.com)

**Ian Riley** – Company Secretary

+61 422 801 135  
[iriley@emmsar.com](mailto:iriley@emmsar.com)