

25 June 2025

**BASSARI RESOURCES LIMITED (“BASSARI” or THE “COMPANY”)
BISHOP RESOURCES NL (“BISHOP”)**

Your directors wish to advise Bassari shareholders of recent changes pertaining to the Bassari share register. Previously, the register was maintained by Link Market Services (**Link**), now MUFG Corporate Markets (**MUFG**). There has been no change to the personnel managing the register on behalf of Bassari.

SHARE REGISTER

In recent days our discussions with the register management has resulted in the register now being opened for online access by Bassari shareholders. The process is no different to the way shareholders were able to access their shareholding details when managed by Link.

We are advised that any off market share transfer forms previously received by Link/MUFG are now being processed.

Should shareholders need to contact the share registry, you can do so by:

- Email: support@cm.mpms.mufg.com; or
- Mail: MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 AUSTRALIA

The MUFG website is au.investorcentre.mpms.mufg.com should you need more details about the share registrar.

OTHER MATTERS

Directors are continuing discussions with Bishop to confirm timings for the Bishop IPO (ASX listing) and to finalise arrangements for –

- (i) the issue to Bassari of the remaining deferred consideration of 15m Bishop shares under the sale of shares agreement; and
- (ii) an in specie distribution of the Bishop consideration shares to Bassari shareholders.

Directors will provide shareholder information updates as news becomes available.

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