

12 September 2023

BASSARI RESOURCES LIMITED (“BASSARI” or THE “COMPANY”) – SHAREHOLDER UPDATE – FINANCIAL STATEMENTS

Your directors are pleased to announce that audited financial reports of the Company for the year ended 31 December 2021 and the audit reviewed financial reports of the half years ended 30 June 2021 and 30 June 2022 were finalised on 11 September 2023 and lodged on that date.

Copies of the three (3) financial reports are included with this update.

CORPORATE

Annual General Meetings

Your Board is in the process of finalising all financial reports and the audits of those reports for the year ending 31 December 2022 and half year ending 30 June 2023 of the Company by the end of October 2023 and will call Annual General Meetings of shareholders, expected to be held late November or early December 2023 to table the annual reports and all necessary resolutions for shareholders consideration and bring all corporate reporting up to date.

Further updates will be provided to shareholders in due course.

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