

6 November 2024

## **BASSARI RESOURCES LIMITED (“BASSARI” or THE “COMPANY”) – SHAREHOLDER UPDATE – NOVEMBER 2024**

Your directors provide this update and information pertaining to the upcoming Annual General Meetings (AGM) of the Company for the years 2021, 2022, 2023 and 2024.

The AGM's will be held on 27 November 2024, the first commencing at 2pm (AEDT) with following meetings to commence immediately after the conclusion of the preceding meeting. The meetings will be held at the offices of BDO, Collins Square, Tower Four, Level 18, 727 Collins Street, Melbourne VIC, 3008.

Shareholders have been mailed today, a Notice of Access letter and a proxy form for each separate meeting. The Notice of Access letter provides all the details required to enable shareholders to lodge their proxy votes.

The four (4) Notices of Meeting and accompanying Explanatory Memoranda have been posted to the Bassari website today. Shareholders can access the link on page two (2) of the Notice of Meeting to join the meeting online by clicking onto “[HERE](#)”.

Shareholders can access the annual audited financial reports for 31 December 2020, 2021, 2022 and 2023 which have been posted previously to the website in the section “Reports”, on the dates referred to below.

31 December 2020	17 October 2022
31 December 2021	12 September 2023
31 December 2022	18 January 2024
31 December 2023	12 September 2024

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