

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Bassari Resources Limited
ABN	84 123 939 042

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander Seaforth Mackenzie
Date of last notice	2 January 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Various nominee entities
Date of change	13 August 2018
No. of securities held prior to change	Direct: 12,694,946 ordinary shares Direct: 4,000,000 performance rights Indirect: Total 49,338,056 ordinary shares Made up of: Senegal Nominees SARL – 39,223,930 Senegal Nominees SURL a/c 5 – 956,128 Senegal Nominees SURL a/c 6 – 3,706,764 Senegal Nominees SURL a/c 7 – 912,257 Senegal Nominees SURL a/c 8 – 862,257 Senegal Nominees SURL a/c 15 – 1,000,000 Senegal Nominees SURL a/c 17 – 1,676,720 Climac Mining Supplies & Services Ltd – 1,000,000 Indirect: Options Senegal Nominees SARL – 5,144,051
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Direct: 69,750 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect: \$1,451 ordinary shares
No. of securities held after change	Direct: 12,764,696 ordinary shares Direct: 4,000,000 performance rights Indirect: Total 49,338,056 ordinary shares Made up of: Senegal Nominees SARL – 39,223,930 Senegal Nominees SURL a/c 5 – 956,128 Senegal Nominees SURL a/c 6 – 3,706,764 Senegal Nominees SURL a/c 7 – 912,257 Senegal Nominees SURL a/c 8 – 862,257 Senegal Nominees SURL a/c 15 – 1,000,000 Senegal Nominees SURL a/c 17 – 1,676,720 Climac Mining Supplies & Services Ltd – 1,000,000 Indirect: Options Senegal Nominees SARL – 5,144,051
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	5 July 2018

+ See chapter 19 for defined terms.