

Bassari Resources Ltd  
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4 October 2016

ASX Announcement

## Amendment to previously lodged Appendix 3Y's

The attached Appendix 3Y's are clerical corrections to Appendix 3Y's lodged on 2 and 20 September 2016. Amendments correct the closing balance of the 2 September 2016 Appendix 3Y and the brought forward and closing balance of the 20 September 2016 Appendix 3Y.



**Ian Riley**  
**Company Secretary**

# 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	25 June 2015

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Various nominee entities
Date of change	2 September 2016
No. of securities held prior to change	Direct: 10,879,362 ordinary shares Indirect: Total 44,194,005 ordinary shares Made up of: Senegal Nominees SARL – 34,079,879 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
Class	Ordinary shares
Number acquired	Direct: 681,819 ordinary shares Indirect: Not applicable
Number disposed	

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$15,000 Indirect: Not applicable
<b>No. of securities held after change</b>	Direct: 11,561,181 ordinary shares Indirect: Total 44,194,005 ordinary shares Made up of: Senegal Nominees SARL – 34,079,879 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to Share Purchase Plan

### 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.

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

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.

# 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 September 2016

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Various nominee entities
Date of change	20 September 2016
No. of securities held prior to change	Direct: 11,561,181 ordinary shares Indirect: Total 44,194,005 ordinary shares Made up of: Senegal Nominees SARL – 34,079,879 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
Class	Ordinary shares
Number acquired	Direct: 260,294 ordinary shares Indirect: Not applicable
Number disposed	

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$5189 Indirect: Not applicable
<b>No. of securities held after change</b>	Direct: 11,821,475 ordinary shares Indirect: Total 44,194,005 ordinary shares Made up of: Senegal Nominees SARL – 34,079,879 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-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.

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

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	16-09-2016

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+ See chapter 19 for defined terms.