

## **SUPPLEMENTARY PROSPECTUS**

### **BASSARI RESOURCES LIMITED** **[ABN 84 123 939 042]**

#### **IMPORTANT NOTICE**

This supplementary prospectus is dated 20 July 2011 and was lodged with the Australian Securities and Investments Commission (“ASIC”) on that date. This supplementary prospectus supplements the Prospectus dated 12 July 2011 (“Prospectus”) issued by Bassari Resources Limited (“the Company”) and lodged with ASIC on that date. This supplementary prospectus must be read in conjunction with the Prospectus.

ASIC and ASX Limited take no responsibility for the contents of this supplementary prospectus or the Prospectus.

Terms used in this supplementary prospectus have the same meaning as in the Prospectus unless otherwise defined or the contrary intention appears.

#### **APPOINTMENT OF DIRECTOR – MR JONATHAN WARNER**

Mr Jonathan Warner, who is identified in the Prospectus as a proposed Director, was appointed as a Director of the Company on 20 July 2011.

Each reference to Mr Warner as a proposed Director should be read as referring to Mr Warner as a Non-Executive Director of the Company. References to it being anticipated that Mr Warner would be appointed as a Director in August 2011 should be disregarded.

The Company has agreed to pay Mr Warner director’s fees of \$45,000 per annum, commencing from 20 July 2011.

All other details in the Prospectus in respect of Mr Warner remain the same.

#### **DIRECTORS’ CONSENT**

Each of the Directors of Bassari Resources Limited has consented to the lodgement of this supplementary prospectus with ASIC.

Signed for and on behalf of Bassari Resources Limited:



**Jozsef Patarica**  
**Managing Director/CEO**

Date: 20 July 2011