



Bassari Resources Ltd
ACN 123 939 042

Level 17, 500 Collins Street
Melbourne VIC 3000
Australia

Telephone: +61 3 9614 0600
Facsimile: +61 3 9614 0550
Email: admin@bassari.com.au

ASX ANNOUNCEMENT

29 June 2012

APPOINTMENT OF AUDITOR

Bassari Resources Limited (ASX:BSR) wishes to announce that PKF, having consented to act, have been appointed as the Company's auditor. This appointment follows a request from BMS Audit (NSW-VIC) Pty Ltd (formerly BDO Audit (NSW-Vic) Pty Ltd), to resign as auditor of the Company and consent by the Australian Securities and Investments Commission to this request.

Confirmation of PKF's appointment as the Company's auditor will be the subject of a resolution at the AGM to be held in 2013.

Ian Riley
Company Secretary