

Bassari Resources Ltd  
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12 November 2024

**BASSARI RESOURCES LIMITED (“BASSARI” or THE “COMPANY”)  
NOTICE OF ACCESS LETTER – ANNUAL GENERAL MEETING DATE  
CORRECTION**

Your directors provide notice of a correction to the date advised in the Notice of Access letter recently mailed to shareholders.

The correct date is **27 Novemebr 2024 at 2.00pm** and not 25 November 2024 as stated in the letter.

We apologise for the incorrect date advised.

All other information remains unchanged.

**John Traicos** – Director

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**Ian Riley** – Company Secretary

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