

Bassari Resources Ltd
ACN 123 939 042

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19 November 2024

**BASSARI RESOURCES LIMITED (“BASSARI” or THE “COMPANY”)
PROXY COMPLETION and ANNUAL GENERAL MEETING
REGISTRATION**

Proxy Forms

Your directors encourage all shareholders to complete their proxy forms for the four (4) AGM’s and mail in the reply paid envelope provided by the share registry, to be received no later than 2 pm (AEDT) on Monday 25 November 2024.

AGM on-line attendance registration

You are also encouraged to register if you have not already done so for the on-line AGM’s by accessing the Notice of Meeting which is on the Bassari website, www.bassariresources.com and clicking on ([HERE](#)) under the Venue heading on page 2. To attend on-line you must register no later than 2 pm (AEDT) on Monday 25 November 2024.

John Traicos – Director

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Ian Riley – Company Secretary

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