

Bassari Resources Ltd
ACN 123 939 042

147 High Street
Nagambie VIC 3608
Australia

Telephone: +61 422 801 135
+61 417 885 279

Email: iriley@emmsar.com
Johntraicos17@gmail.com.au

28 January 2025

BASSARI RESOURCES LIMITED (“BASSARI” or THE “COMPANY”) CHANGE OF AUDITORS

Your directors advise a change of company auditor.

The former auditors, BDO Audit Pty Ltd, resigned as auditors following consent granted by the Australian Securities & Investments Commission (ASIC), with effect from 24 January 2025.

The change of auditor was appropriate given the reduced scope of the company's activities.

The incoming auditor is Megan Young of Rankin & Young, Chartered Accountants.

A form 315 notifying the change, has been lodged with ASIC.

John Traicos – Director

Phone: +61 417 885 279
Email: johntraicos17@gmail.com

Ian Riley – Company Secretary

+61 422 801 135
iriley@emmsar.com