

BASSARI RESOURCES LIMITED

ACN 123 939 042

Registered office: 147 High Street, Nagambie VIC 3608

4 November 2024

Dear Shareholders

2021, 2022, 2023 and 2024 ANNUAL GENERAL MEETINGS – BASSARI RESOURCES LIMITED

Bassari Resources Limited (the Company) informs you that its Annual General Meetings for 2021, 2022, 2023 and 2024 are scheduled to be held at the offices of BDO, Collins Square, Tower Four, Level 18, 727 Collins Street, Melbourne VIC 3008 on 25 November 2024 at 2:00pm (AEDST) (Meetings).

The meetings will be held as physical meetings. Accordingly, Shareholders will be able to attend the Meetings in person.

The Company strongly encourages Shareholders to lodge a directed proxy form for each Meeting, prior to the Meetings. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meetings, however, questions may also be raised during the Meetings.

In accordance with the Corporations Act, the Company will not be sending hard copies of the Notice of Meetings to Shareholders unless a shareholder has previously requested a hard copy.

The Notices of Meeting can be accessed at www.bassariresources.com, Latest News.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notices of Meeting.

In order to vote online at www.linkmarketservices.com.au login with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy forms. Once logged in you can also lodge your proxy votes online by clicking on the “Vote” tab.

If you are unable to access the Notices of Meeting online, please contact the Company Secretary, Mr Ian Riley via email at iriley@emmsar.com

The Company will notify Shareholders via the Company’s website at www.bassariresources.com if changing circumstances impact the planning or arrangements for the Meeting.

Authorised for release by the Board of the Company

For further information, please contact:

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