

ASX, AIM and Media Release
25 September 2020

2020 Annual General Meeting details

Base Resources Limited (ASX & AIM: BSE) (**Base Resources** or the **Company**) advises that the Company's 2020 Annual General Meeting will be held at 1.00 pm (Perth time) on Friday, 20 November 2020 (**2020 AGM**) as a hybrid meeting:

- at Kimberley Room, Katitjin Centre, Australian Institute of Management WA, 76 Birkdale Street, Floreat, Western Australia; and
- online via the Lumi software platform accessible at <https://web.lumiagm.com>.

At the 2020 AGM, items of business will include the re-election of non-executive director, Mr Michael Stirzaker, and the election of Ms Janine Herzig as a non-executive director. The closing date for receipt of nominations to be considered for election as a director at the 2020 AGM is 5.00 pm (Perth time) on Friday, 2 October 2020, being the date that is 35 trading days before the date of the 2020 AGM.

Further information relating to the 2020 AGM, including about how to participate in the 2020 AGM online, will be set out in the Notice of 2020 AGM to be released to ASX by 21 October 2020.

The Company will be relying on the temporary modifications to the *Corporations Act 2001* (Cth) under the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020* and will not be posting a hard copy of the Notice of 2020 AGM to shareholders.

Shareholders who normally receive a hard copy of the Notice of 2020 AGM by post are encouraged to provide their email address to the share registry, Computershare Investor Services, before 12 October 2020 so that they can receive the 2020 AGM documentation by email. Otherwise, those shareholders will receive a letter by post setting out where they can view the Notice of 2020 AGM and their proxy form.

Shareholders can provide their email address to the share registry by visiting <http://www.computershare.com.au/easyupdate/BSE>.

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This release has been authorised by Base Resources' Disclosure Committee.

About Base Resources

Base Resources is an Australian based, African focused, mineral sands producer and developer with a track record of project delivery and operational performance. The Company operates the established Kwale Operations in Kenya and is developing the Toliara Project in Madagascar. Base Resources is an ASX and AIM listed company. Further details about Base Resources are available at www.baseresources.com.au.