

ASX and Media Release
26 November 2021

Amended Constitution

African mineral sands producer, **Base Resources Limited** (ASX & AIM: BSE) (**Base Resources**) advises that a copy of the company's constitution incorporating the amendments approved by members at today's Annual General Meeting is attached.

For a summary of the material amendments, refer to Schedule 3 of Base Resources' Notice of 2021 Annual General Meeting, released to ASX on 27 October 2021 and available from Base Resources' website: <https://baseresources.com.au/investors/announcements/>.

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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.