

Bassari Resources Ltd
ACN 123 939 042

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15 November 2021

ASX ANNOUNCEMENT

RESIGNATION OF DIRECTOR

The Board of Directors of Bassari Resources Limited (ASX:BSR), advises that Mr Conrad Karageorge has resigned as a director of the company, with immediate effect. The directors would like to thank Conrad for his contribution to the Company during the period Conrad was a director.



Ian Riley
Company Secretary

ENDS

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Bassari Resources Limited
ABN	84 123 939 042

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Conrad George Manuel Karageorge
Date of last notice	7 May 2021
Date that director ceased to be director	13 November 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not Applicable	No securities held

Part 3 – Director’s interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	