

Level 24, 360 Collins Street, Melbourne, Victoria, Australia  
Telephone: 61 3 9222 2333 Facsimile: 61 3 9222 2345



# Fax

**To:** Company Announcements Office **From:** Glenn Fowles

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**Fax:** 1300-135-638 **Pages:** Two – including this page

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**Company:** Australian Securities Exchange **Date:** 13 September 2011

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**Re:** Form 605 to be lodged in relation to **Email:** gfowles@contango.com.au  
Base Resources Limited on behalf of  
Contango Asset Management Limited.

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Dear Sir/ Madam

Please find attached a Form 605 in relation to Base Resources Limited that we would like to lodge.

Should you have any queries, please do not hesitate to contact me on 9222-2333.

Regards

A handwritten signature in black ink, appearing to be "GF", with a stylized flourish at the end.

Glenn Fowles  
Company Secretary

**Form 605****Corporations Act 2001  
Section 671B****Notice of ceasing to be a substantial holder**

To Base Resources Limited  
ABN 88 125 546 910

**Details of substantial holder**

Name Contango Asset Management Limited  
ABN 52 085 487 421

The holder ceased being a substantial holder on 1/9/2011  
The previous notice was given to the company on 2/2/2011  
The previous notice was dated 2/2/2011

**2. Details of voting power**

Date of change	Holder and nature of Relevant Interest	Nature of Change	Consideration
01/09/11	Contango Asset Management Limited as investment manager of discretionary client accounts	Issue of new capital by way of company placement	N/a

**3. Changes in association**


Not applicable

**4. Addresses**

The addresses of persons named in this form.

Name	Address
Contango Asset Management Limited	Level 24, 360 Collins Street, MELBOURNE VIC 3000

Signature



Name: Glenn Fowles  
Capacity: Company Secretary  
Date: 13/09/2011