



ASX and Media Release

28 September 2012

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, **Base Resources Limited (ASX: BSE)** advises that effective close of business Friday 28 September 2012, responsibility for the Company's share registry services will transfer to:

Computershare Investor Services Pty Limited
Level 2, 45 St Georges Terrace
Perth WA 6000, Australia

Postal Address: GPO Box D182
Perth WA 6840, Australia
Phone: 1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Email: www.investorcentre.com/contact
Web: www.computershare.com

Ends

For further enquiries contact:

Winton Willesee
Company Secretary
Base Resources Ltd

Email: wwillesee@baseresources.com.au
Phone: 08 9413 7400

Corporate Details:

Board of Directors:

Andrew King	Non-Executive Chairman
Tim Carstens	Managing Director
Colin Bwy	Executive Director
Sam Willis	Non-Executive Director
Michael Anderson	Non-Executive Director
Trevor Schultz	Non-Executive Director
Winton Willesee	Non-Executive Director/ Company Secretary

**Principal & Registered
Office:**

Level 1
50 Kings Park Road
West Perth
WA 6005

Contacts:

Email: info@baseresources.com.au
Phone: (08) 9413 7400
Fax: (08) 9322 8912