BASE RESOURCES LTD

ASX, AIM and Media Release
25 July 2013

NEW BOARD APPOINTMENT

Base Resources Limited (ASX:BSE) ("Base") is pleased to advise today's appointment of Malcolm Macpherson to the Board, bringing significant additional mineral sands, African and corporate development experience to the Company.

Malcolm is an accomplished business leader, with decades of experience in the global mining industry at executive management and board level. Since he began his career in the 1960s, Malcolm has been an exploration geochemist in Africa and the Philippines, and a metallurgist in Malaysia, Australia and Africa. He spent 25 years from 1978 at Iluka Resources Limited, the world's largest mineral sands company, rising from mine manager to Managing Director and Chief Executive. During this period, Iluka grew its market capitalisation from $50 million to $1 billion.

Malcolm has spent the last decade as a company director and consultant. He is currently Chairman of Pluton Resources Limited and a director of Bathurst Resources Limited, Bathurst Resources (New Zealand) Limited and Titanium Corporation Inc., a Canadian-listed technology company. He has previously held the position of Chairman with Azumah Resources Limited and Western Power Corporation and been a director of Portman Mining Limited and Minara Resources Limited.

Malcolm has also been the Senior Vice President of the Minerals Council of Australia, President of the Western Australian Chamber of Minerals & Energy, and a member of Senate at Murdoch University. He has had active roles in research and innovation, including an advisory role to CSIRO.

The appointment of Malcolm comes as part of our development of a team at all levels of the organization with the requisite capability to deliver on the significant opportunities in front of us.
ENDS

For further enquiries contact:

Base Resources Limited
Tim Carstens
Managing Director
Email: tcarstens@baseresources.com.au
Phone: +61 (0)8 9413 7400

RFC Ambrian Limited (Nominated Advisor and Broker)
As Nominated Advisor:
Andrew Thomson or Trinity McIntyre
Phone: +61 (0)8 9480 2500

As Broker:
Caspar Shand-Kydd
Phone: +44 20 3440 6800

Tavistock Communications (UK Media Relations)
Jos Simson/ Jessica Fontaine/ Emily Fenton
Phone: +44 (0) 207 920 3157

Cannings Purple (Australian Media Relations)
Annette Ellis / Warrick Hazeldine
Email: aellis@canningspurple.com.au
whazeldine@canningspurple.com.au
Phone : 08 6314 6300

Corporate Details:

Board of Directors:		**Principal & Registered Office:**	**Contacts:**
Andrew King	Non-Executive Chairman	Level 1	Email:
Tim Carstens	Managing Director	50 Kings Park Road	info@baseresources.com.au
Colin Bwye	Executive Director	West Perth	Phone: (08) 9413 7400
Sam Willis	Non-Executive Director	WA 6005	Fax: (08) 9322 8912
Michael Anderson	Non-Executive Director		
Trevor Schultz	Non-Executive Director		
Malcolm Macpherson	Non-Executive Director		
Winton Willesee	Non-Executive Director/ Company Secretary		

About Base Resources

Base Resources is an ASX listed (BSE) resources developer, with a portfolio of assets in Africa. Its flagship is the $298 million Kwale Mineral Sands Project in Kenya, East Africa. Kwale is fully funded and with construction nearing completion, the project is on schedule to commence production and shipment of a high-value assemblage of rutile, ilmenite and zircon minerals in the latter half of 2013.

Kwale is expected to generate a cash surplus of more than US$1 billion over its 13-year mine life. With a front-ended production profile forecast to deliver an enviable cash flow of more than US$550 million in the first 5 years of operations, Kwale will provide a strong foundation for Base Resources' emergence as a significant global resources company.