



ASX, AIM and Media Release

19 November 2014

Board Changes

Base Resources Limited (ASX:BSE) wishes to advise that Mr Mike Stirzaker has been appointed to, and Mr Trevor Schultz has retired from, the role of Non-Executive Director of the Company effective immediately.

Mr Schultz's retirement comes as part of the ongoing evolution of the composition of the Board as we move into the next phase of the development of Base Resources. Trevor has been a director of Base since 2011 and has made an invaluable contribution to the Company throughout the construction phase of its Kwale project. The Company wishes Mr Schultz every success in his future endeavours.

Concurrently, Mr Mike Stirzaker, previously the alternate director to Mr Schultz, has joined the Board. Mr Stirzaker has already made a significant contribution to the Company and his skills are well matched to the next phase of the Company's development.

ENDS

CORPORATE PROFILE

Base Resources Limited ABN 88 125 546 910

DIRECTORS

Andrew King	Non-Executive Chairman
Tim Carstens	Managing Director
Colin Bwy	Executive Director

Sam Willis	Non-Executive Director
Michael Anderson	Non-Executive Director
Mike Stirzaker	Non-Executive Director
Malcolm Macpherson	Non-Executive Director

COMPANY SECRETARY

Winton Willesee

NOMINATED ADVISOR & BROKER

RFC Ambrian Limited
As Nominated Advisor:
Andrew Thomson or Trinity McIntyre
Phone: +61 (0)8 9480 2500
As Broker:
Jonathan Williams
Phone: +44 20 3440 6800

SHARE REGISTRY

ASX
Computershare Investor Services Pty Ltd
Level 2, 45 St Georges Terrace
PERTH WA 6000
Enquiries: 1300 850 505 / +61 (3) 9415 4000
www.computershare.com.au
AIM
Computershare Investor Services PL C
The Pavilions
Bridgwater Road
BRISTOL BS99 6ZZ
Enquiries: +44 (0) 870 702 0003
www.computershare.co.uk

AUSTRALIA MEDIA RELATIONS

Cannings Purple
Annette Ellis / Warrick Hazeldine
Email: aellis@canningspurple.com.au
whazeldine@canningspurple.com.au
Phone: +61 (0)8 6314 6300

UK MEDIA RELATIONS

Tavistock Communications
Jos Simson / Emily Fenton / Nuala Gallagher
Phone: +44 (0) 207 920 3150

KENYA MEDIA RELATIONS

Africappractice (East Africa)
David Maingi / James Njuguna / Joan Kimani
Phone: +254 (0)20 239 6899
Email: jkimani@aficappractice.com

PRINCIPAL & REGISTERED OFFICE

Level 1, 50 Kings Park Road
West Perth WA 6005
Email: info@baseresources.com.au
Phone: +61 (0)8 9413 7400
Fax: +61 (0)8 9322 8912