



ASX, AIM and Media Release

20 February 2015

New Board Appointment

Base Resources Limited (ASX & AIM: BSE) (“Base”) is pleased to advise the appointment, effective immediately, of Keith Spence to the Board as an independent non-executive director, bringing significant and diverse resource sector, international and corporate development experience to the Company.

Keith has over 30 years of experience in the oil & gas industry with Shell and Woodside. He retired from Woodside in 2008 after 14 years in senior executive roles including Chief Operating Officer and acting Chief Executive.

Keith currently chairs the Board of the National Offshore Petroleum Safety and Environmental Management Authority and the Industry Advisory Board of the Australian Centre for Energy and Process Training. He is a member of the Curtin University Council.

He is Non-Executive Chairman of Geodynamics Limited as well as a Non-Executive Director of Oil Search Limited and Independence Group NL.

The appointment of Keith comes as part of the ongoing evolution of the Board to ensure the requisite capability to deliver on the significant opportunities in front of us.

Further information disclosed for the purposes of complying with the AIM Rules for Companies can be found at Appendix A.

ENDS

CORPORATE PROFILE

Base Resources Limited ABN 88 125 546 910

DIRECTORS

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

Sam Willis	Non-Executive Director
Michael Anderson	Non-Executive Director
Michael Stirzaker	Non-Executive Director
Malcolm Macpherson	Non-Executive Director
Keith Spence	Non-Executive Director

COMPANY SECRETARY

Winton Willesee

NOMINATED ADVISOR & BROKER

RFC Ambrian Limited
As Nominated Advisor:
Andrew Thomson or Stephen Allen
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
PERT H 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
Michael Vaughan / Warrick Hazeldine
Email: mvaughan@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@africappractice.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

Appendix A

The following information is disclosed for the purposes of complying with the AIM Rules for Companies, in relation to the appointment of Mr Keith William Spence (61 years old) to the board of Base.

In the past 5 years, Mr Spence has held the following positions where he was acting in the capacity of a director:

Current Company Directorships	Previous Company Directorships
Geodynamics Limited	Clough Limited
Independence Group NL	Australian Institute of Management
Oil Search Limited	Verve Energy
	Synergy

Mr Spence holds no relevant interest in the Company's ordinary share capital.

There is no other information in relation to Mr Spence that requires disclosure pursuant to the AIM Rules for Companies.