

ASX and Media Release

1 October 2021

2021 Annual General Meeting details

African mineral sands producer, **Base Resources Limited** (ASX & AIM: BSE) (**Base Resources**) advises that the company's 2021 Annual General Meeting will be held at 11.00 am (Perth time) on Friday, 26 November 2021 (**2021 AGM**) as a hybrid meeting:

- in the Subiaco Room, Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia; and
- online via the Lumi software platform accessible at <https://web.lumiagm.com> and using the Meeting ID **366-918-669**.

The closing date for receipt of nominations to be considered for election as a director at the 2021 AGM is 5.00 pm (Perth time) on Friday, 8 October 2021, being the date that is 35 business days (as that term is defined in the ASX Listing Rules) before the date of the 2021 AGM.

Further information relating to the 2021 AGM, including the resolutions proposed and about how to participate in the 2021 AGM online, will be set out in the Notice of 2021 AGM to be released to ASX by 27 October 2021.

Base Resources will be relying on the temporary amendments to the *Corporations Act 2001* (Cth) under the *Treasury Laws Amendment (2021 Measures No.1) Act 2021* (Cth) (**TLAA**) for dispatch of the Notice of 2021 AGM. Accordingly, where permitted by the TLAA, shareholders that have not elected to receive the Notice of 2021 AGM by email will not be posted a hard copy of the Notice of 2021 AGM and will instead be sent a letter by post setting out where they can view the Notice of 2021 AGM together with a printed personalised proxy form.

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This release has been authorised by Base Resources' Disclosure Committee.

About Base Resources

Base Resources is an Australian based, African focused, mineral sands producer and developer with a track record of project delivery and operational performance. The company operates the established Kwale Operations in Kenya and is developing the Toliara Project in Madagascar. Base Resources is an ASX and AIM listed company. Further details about Base Resources are available at www.baseresources.com.au.