

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **BASE RESOURCES LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

05 September 2023

The previous notice was given to the company on

13 January 2023

The previous notice was dated

13 January 2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	87,809,331	7.45%	75,877,583	6.44%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
01/17/2023	FIL	SELL	0.2300 AUD	31,307	31,307
01/17/2023	FIL	SELL	0.2300 AUD	41,760	41,760
01/18/2023	FIL	SELL	0.2300 AUD	31,282	31,282
01/18/2023	FIL	SELL	0.2300 AUD	100,257	100,257
01/18/2023	FIL	SELL	0.2300 AUD	796,553	796,553
01/18/2023	FIL	SELL	0.2300 AUD	2,512,367	2,512,367
01/18/2023	FIL	SELL	0.2332 AUD	80,706	80,706
01/18/2023	FIL	SELL	0.2332 AUD	254,552	254,552
01/19/2023	FIL	SELL	0.2329 AUD	11,837	11,837
01/27/2023	FIL	SELL	0.2300 AUD	20,452	20,452
05/10/2023	FIL	SELL	0.1800 AUD	989	989

06/26/2023	FIL	SELL	0.1771 AUD	88,194	88,194
08/16/2023	FIL	SELL	0.2100 AUD	6,214	6,214
08/18/2023	FIL	SELL	0.2100 AUD	36,718	36,718
08/18/2023	FIL	SELL	0.2100 AUD	43,815	43,815
08/30/2023	FIL	SELL	0.2150 AUD	63,442	63,442
08/30/2023	FIL	SELL	0.2150 AUD	303,613	303,613
08/30/2023	FIL	SELL	0.2150 AUD	1,451,599	1,451,599
08/31/2023	FIL	SELL	0.2133 AUD	69,767	69,767
08/31/2023	FIL	SELL	0.2133 AUD	333,888	333,888
08/31/2023	FIL	SELL	0.2133 AUD	1,596,345	1,596,345
09/01/2023	FIL	SELL	0.2144 AUD	83,298	83,298
09/01/2023	FIL	SELL	0.2144 AUD	398,639	398,639
09/01/2023	FIL	SELL	0.2144 AUD	1,905,925	1,905,925
09/04/2023	FIL	SELL	0.2165 AUD	35,566	35,566
09/04/2023	FIL	SELL	0.2165 AUD	44,818	44,818
09/04/2023	FIL	SELL	0.2165 AUD	214,279	214,279
09/05/2023	FIL	SELL	0.2238 AUD	44,187	44,187
09/05/2023	FIL	SELL	0.2238 AUD	229,954	229,954
09/05/2023	FIL	SELL	0.2238 AUD	1,099,425	1,099,425
			Total Net Sells	(11,931,748)	(11,931,748)

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A

Patrick Cheung

Sign Here _____

Dated: 07 September 2023

Patrick Cheung

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL Investments International	Beech Gate, Millfield Lane, Lower Kingswood, Tadworth, Surrey, KT20 6RP, United Kingdom	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	3,020,492
		JP MORGAN, BOURNEMOUTH (C)		72,857,091
Grand Total				75,877,583