

**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	01 October 2021
The previous notice was given to the company on	07 September 2021
The previous notice was dated	07 September 2021

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	85,078,120	7.22%	113,753,581	9.66%

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
09/16/2021	FIL	SELL	0.2789 AUD	123,908	123,908
09/17/2021	FIL	SELL	0.2737 AUD	38,883	38,883
09/28/2021	FIL	BUY	0.2716 AUD	758	758
09/28/2021	FIL	BUY	0.2716 AUD	851	851
09/28/2021	FIL	BUY	0.2716 AUD	1,119	1,119
09/28/2021	FIL	BUY	0.2716 AUD	39,324	39,324
09/28/2021	FIL	BUY	0.2725 AUD	22,141	22,141
09/28/2021	FIL	BUY	0.2725 AUD	24,869	24,869
09/28/2021	FIL	BUY	0.2725 AUD	32,697	32,697
09/28/2021	FIL	BUY	0.2725 AUD	1,148,773	1,148,773
09/29/2021	FIL	BUY	0.2668 AUD	7,520	7,520

09/29/2021	FIL	BUY	0.2668 AUD	8,447	8,447
09/29/2021	FIL	BUY	0.2668 AUD	11,105	11,105
09/29/2021	FIL	BUY	0.2668 AUD	390,171	390,171
09/30/2021	FIL	BUY	0.2663 AUD	4,152	4,152
09/30/2021	FIL	BUY	0.2663 AUD	4,664	4,664
09/30/2021	FIL	BUY	0.2663 AUD	6,132	6,132
09/30/2021	FIL	BUY	0.2663 AUD	215,435	215,435
10/01/2021	FIL	BUY	0.2799 AUD	485,177	485,177
10/01/2021	FIL	BUY	0.2799 AUD	544,962	544,962
10/01/2021	FIL	BUY	0.2799 AUD	716,489	716,489
10/01/2021	FIL	BUY	0.2799 AUD	25,173,466	25,173,466
			Total Buys	28,838,252	28,838,252
			Total Sells	(162,791)	(162,791)
			Total Net Buys	28,675,461	28,675,461

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



Sign Here _____

Dated: 05 October 2021

Jen Li

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 BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	1,912,642
		BROWN BROTHERS HARRIMAN AND CO		2,523,077
		JP MORGAN, BOURNEMOUTH (C)		109,317,862
Grand Total				113,753,581