

ASX and Media Release  
28 February 2022

## FY22 Interim Dividend – Key dates and information

African mineral sands producer, **Base Resources Limited** (ASX & AIM: BSE) (**Base Resources** or the **Company**) provides the following information about the interim dividend of AUD 3.0 cents per share (unfranked) (**FY22 Interim Dividend**) announced today.

### Key dates

The key dates for the FY22 Interim Dividend are as follows:

Event	Date
Ex-date	Friday, 11 March 2022
Record date	Monday, 14 March 2022
Date of exchange rates used for Foreign Designated Currencies (as defined below)	
Last date for Foreign Designated Currency elections	
Announcement of exchange rate and dividend amount in Foreign Designated Currencies	Wednesday, 16 March 2022
Payment date	Thursday, 31 March 2022

### Payment by direct credit only

As previously notified, Base Resources no longer offers cheque as a payment method. Accordingly, the FY22 Interim Dividend will be paid by direct credit only. See below for details about how shareholders may provide or update their banking details.

### Conduit foreign income

The FY22 Interim Dividend will be wholly paid from conduit foreign income. Non-Australian resident shareholders will therefore not be subject to any Australian dividend withholding tax on the FY22 Interim Dividend.

### Shareholder banking and tax information

Dividend payments will be made, and any required withholdings by Base Resources in respect of taxes will be determined, based on applicable information provided to the Company's share registry, Computershare. To provide or update your banking details and ensure your other information is up to date, shareholders should visit [www.computershare.com.au/easyupdate/BSE](http://www.computershare.com.au/easyupdate/BSE) by 8.00pm (Sydney time) on Monday, 14 March 2022.

Shareholders may also provide or update their banking details by completing a Direct Credit Form and returning that form to Computershare. Direct Credit Forms can be obtained by contacting Computershare:

- on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside of Australia), Monday to Friday 8.30 am to 8.00 pm (Sydney time); or
- by email at [web.queries@computershare.com.au](mailto:web.queries@computershare.com.au).

Direct Credit Forms should be returned to Computershare:

- by post: Computershare Investor Services Pty Limited  
GPO Box 2975 Melbourne  
Victoria 3001 Australia
- by email: [web.queries@computershare.com.au](mailto:web.queries@computershare.com.au)

### Designated currencies and elections

The FY22 Interim Dividend has been determined in Australian dollars, but will also be paid in US dollars and British pounds sterling. Shareholders will be paid in Australian dollars, unless they elect to be paid by direct credit in US dollars or British pounds sterling (**Foreign Designated Currencies**) by specifying banking details for a financial institution in the relevant currency prior to 8.00 pm (Sydney time) on Monday, 14 March 2022.

The FY22 Interim Dividend will be converted to US dollars and British pounds sterling based on applicable exchange rates on the record date (Monday, 14 March 2022), which will be announced on Wednesday, 16 March 2022 together with the corresponding amounts.

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### For further information contact:

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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](http://www.baseresources.com.au).