

ASX and Media Release  
5 May 2022

## Non-Executive Director resignation

African mineral sands producer, **Base Resources Limited** (ASX & AIM: BSE) (**Base Resources** or the **Company**) advises that Janine Herzig has resigned as a Non-Executive Director of the Company. Ms Herzig's resignation is for personal reasons having regard to her commitments outside the Board. Ms Herzig joined the Board as an independent Non-Executive Director in October 2020 and was a member of the Company's Remuneration & Nomination Committee, a member of the Risk Committee and a member of the Environment, Social & Ethics Committee.

Chair, Michael Stirzaker said: "It has been a pleasure having Janine on the Board and I thank Janine for her contribution to both the Board and its Committees. On behalf of the Board and management of Base Resources, I sincerely wish Janine all the best for her future endeavours."

An Appendix 3Z for Ms Herzig will shortly follow this release.

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## For further information contact:

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This release has been authorised by the Board of Base Resources.

## 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).