

ASX and Media Release
15 September 2023

2023 Annual General Meeting details

African mineral sands producer, **Base Resources Limited** (ASX & AIM: BSE) advises that the company's 2023 Annual General Meeting will be held at 11.00 am (Perth time) on Friday, 24 November 2023 (**2023 AGM**) as a hybrid meeting:

- in the Subiaco Room at the Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia; and
- online via the Lumi software platform accessible at <https://web.lumiagm.com/387854192> using the Meeting ID 387-854-192.

The closing date for receipt of nominations to be considered for election as a director at the 2023 AGM is 5.00 pm (Perth time) on Friday, 22 September 2023, being the date that is 45 business days (as that term is defined in the ASX Listing Rules) before the date of the 2023 AGM.

Further information relating to the 2023 AGM, including the resolutions proposed and explanatory information in respect of such resolutions, will be set out in the Notice of 2023 AGM to be released to ASX by Wednesday, 25 October 2023.

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For further information contact:

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This release has been authorised by the 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.