

ANNUAL GENERAL MEETING

Basin Energy Limited (**ASX:BSN**) ('**Basin**' or the '**Company**') advises that the Annual General Meeting (AGM) of the Company will be held on Wednesday 25 October 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 5 September 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

This announcement has been approved for release by the Board of Basin Energy.

Enquiries

Pete Moorhouse
Managing Director
pete.m@basinenergy.com.au
+61 7 3667 7449

Chloe Hayes
Investor & Media Relations
chloe@janemorganmanagement.com.au
+61 458 619 317



Company Overview

About Basin Energy

Basin Energy (ASX: **BSN**) is a uranium exploration and development company with an interest in three highly prospective projects positioned in the southeast corner and margins of the world-renowned Athabasca Basin in Canada.

Directors & Management

Pete Moorhouse	Managing Director
Blake Steele	Non-executive Chairman
Cory Belyk	Non-executive Director
Jeremy Clark	Non-executive Director
Peter Bird	Non-executive Director
Ben Donovan	NED & Company Secretary
Odile Maufrais	Exploration Manager

Basin Energy

ACN 655 515 110

Projects

North Millennium
 Geikie
 Marshall

Shares on Issue

81,229,697

Options

13,300,000

ASX Code

BSN



Investment Highlights

 <p>Direct exposure to high grade uranium within the world class uranium mining district of the Athabasca Basin, Saskatchewan, Canada – a top three global uranium producer for over 45 years</p>	 <p>Experienced and dedicated team with relevant uranium exploration and development track record</p>
 <p>Walk-up exploration targets with permitting in place to commence exploration concurrently with IPO and to be drilling within 6 months</p>	 <p>Uranium is a re-emerging clean energy source, leveraged to the global low carbon economy megatrends</p>
 <p>Leveraging an extensive high-quality geological database assembled over decades, with significant recent exploration success</p>	 <p>Committed to sustainable resource development and minimising environmental impact</p>
 <p>Strategically located near world-class high-grade uranium discoveries, mining and processing operations with a constant uranium mining industry for 65 years</p>	 <p>Located in Saskatchewan, a globally attractive and proven mining jurisdiction – Ranked 2nd in Fraser Institute 2021 global mining investment attractiveness index</p>

