

ASX, AIM and Media Release
27 September 2019

2019 Annual General Meeting details

Base Resources Limited (ASX & AIM: BSE) (**Base Resources**) advises that the company's Annual General Meeting will be held at 10.30am (Perth time) on Friday, 22 November 2019 at Quest West Perth, 54 Kings Park Road, West Perth, Western Australia (**2019 AGM**).

At the 2019 AGM, items of business will include the election of directors. In accordance with Base Resources' constitution, Mr Malcolm Macpherson and Mr Colin Bwye will retire and being eligible, have offered themselves for re-election.

Further information relating to the 2019 AGM will be set out in the Notice of Meeting and Explanatory Memorandum to be released to ASX and sent to shareholders in late October 2019.

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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