

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

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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



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



Walk-up exploration targets with permitting in place to commence exploration concurrently with IPO and to be drilling within 6 months



Leveraging an extensive high-quality geological database assembled over decades, with significant recent exploration success



Strategically located near world-class high-grade uranium discoveries, mining and processing operations with a constant uranium mining industry for 65 years



Experienced and dedicated team with relevant uranium exploration and development track record



Uranium is a re-emerging clean energy source, leveraged to the global low carbon economy megatrends



Committed to sustainable resource development and minimising environmental impact



Located in Saskatchewan, a globally attractive and proven mining jurisdiction – Ranked 2nd in Fraser Institute 2021 global mining investment attractiveness index