

15 October 2021

ASX RELEASE

## Appointment of Director

Bulletin Resources Limited ("Bulletin", "BNR") is pleased to advise that it has appointed Mr Neville Bassett as a non-executive director with effect from today's date.

Mr Bassett is a Chartered Accountant and Chairman of Westar Capital Limited, the holder of an AFSL specialising in investment banking and corporate advisory services. He has been involved with numerous public company listings and capital raisings, mergers and acquisitions and maintains significant knowledge and exposure to the Australian financial markets. He has a wealth of experience in matters pertaining to the Corporations Act, ASX listing requirements, corporate taxation and finance.

Mr Bassett is a Fellow of Chartered Accountants Australia and New Zealand. He was a Director/Councillor of the Royal Flying Doctor Service in Western Australia for 26 years, serving 8 years as Chairman before his retirement in 2017. He served 6 years as Western Operations representative on the National Board of the Australian Council of the Royal Flying Doctor Service of Australia. Mr Bassett was awarded a Member of the Order of Australia (AM) in the 2015 Australia Day Honours.

Mr Bassett is currently a Non-Executive Director of Pointerra Limited (ASX: 3DP), Auris Minerals Ltd (ASX: AUR), Pharmaust Ltd (ASX: PAA) and Tennant Minerals NL (ASX: TMS) and has previously been a Non-Executive Director of Zeotech Ltd and Yowie Group Ltd.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

For further information, please contact:

Paul Poli, Chairman

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*\*All references to \$ are AUD unless otherwise noted*

### Chairman

Paul Poli

### Non- Executive Directors

Robert Martin

Daniel Prior

### Company Secretary

Andrew Chapman

### Shares on Issue

261.06 million shares

### Listed Options

71.59 million

### Unlisted Options

28.5 million

### Top Shareholders

Goldfire Enterprises 23.81%

Top 20 Shareholders 55.78%

### Market Capitalisation

\$18.27 million @ 7.0 cents

#### Bulletin Resources Limited

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