

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Bass Metals Ltd
ABN	31 109 933 995

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Donald Boyer
Date of last notice	24 April 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ann Boyer - (spouse)
Date of change	30 July 2007

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct – D. Boyer <DB Family Trust></u> 1,135,000 ordinary shares 300,000 unlisted options exercisable at \$0.275 each on or before 22 December 2011. 56,751 \$0.40 listed options expiring 30 April 2010. <u>Direct – D. Boyer</u> 12,500 ordinary shares. 2,500 \$0.25 options expiring 31 July 2007. 625 \$0.40 listed options expiring 30 April 2010. <u>Indirect – A. Boyer (spouse)</u> 12,500 ordinary shares. 2,500 \$0.25 options expiring 31 July 2007. 625 \$0.40 listed options expiring 30 April 2010. <u>Indirect – RBC Dexia Investor Services Australia Nominees Pty Limitd (MLCI A/C) (D. Boyer Super Fund – D. Boyer ultimate beneficiary)</u> 125,000 ordinary shares 6,250 \$0.40 listed options expiring 30 April 2010.
Class	Fully Paid Ordinary Shares
Number acquired	5,000 fully paid ordinary shares.
Number disposed	Exercised 5,000 \$0.25 options expiring 31 July 2007.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per ordinary share.

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No. of securities held after change	<u>Direct – D. Boyer <DB Family Trust></u> 1,135,000 ordinary shares 300,000 unlisted options exercisable at \$0.275 each on or before 22 December 2011. 56,751 \$0.40 listed options expiring 30 April 2010. <u>Direct – D. Boyer</u> 15,000 ordinary shares. 625 \$0.40 listed options expiring 30 April 2010. <u>Indirect – A. Boyer (spouse)</u> 15,000 ordinary shares. 625 \$0.40 listed options expiring 30 April 2010. <u>Indirect – RBC Dexia Investor Services Australia Nominees Pty Limitd (MLCI A/C) (D. Boyer Super Fund – D. Boyer ultimate beneficiary)</u> 125,000 ordinary shares 6,250 \$0.40 listed options expiring 30 April 2010.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercised 5,000 \$0.25 options expiring 31 July 2007.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

+ See chapter 19 for defined terms.