

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	Michael Rosenstreich
Date of last notice	30 December 2009

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.	Michael & Wendy Rosenstreich atf <The Rosenstreich Super Fund Account>
Date of change	28 May 2010

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Michael Rosenstreich & Wendy Rosenstreich atf <The Odyssey A/C ></u> 1,397,623 ordinary shares 850,000 unlisted Options exercisable at \$0.275 each on or before 22 December 2011. 40,860 listed options expiring on 30 April 2010 exercisable at \$0.40. 300,000 unlisted options exercisable at \$0.26 on or before 31 December 2012. 300,000 unlisted options exercisable at \$0.285 on or before 31 December 2012. 300,000 unlisted options exercisable at \$0.305 on or before 31 December 2012.</p> <p><u>Michael & Wendy Rosenstreich atf <The Rosenstreich Super Fund Account></u> 47,744 ordinary shares. 1,953 listed options expiring on 30 April 2010 exercisable at \$0.40.</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>23,530 ordinary shares.</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.17 per ordinary share.</p>
<p>No. of securities held after change</p>	<p><u>Michael Rosenstreich & Wendy Rosenstreich atf <The Odyssey A/C ></u> 1,397,623 ordinary shares 850,000 unlisted Options exercisable at \$0.275 each on or before 22 December 2011. 300,000 unlisted options exercisable at \$0.26 on or before 31 December 2012. 300,000 unlisted options exercisable at \$0.285 on or before 31 December 2012. 300,000 unlisted options exercisable at \$0.305 on or before 31 December 2012. <i>Note - 40,860 listed options exercisable at \$0.40 lapsed on 30 April 2010.</i></p> <p><u>Michael & Wendy Rosenstreich atf <The Rosenstreich Super Fund Account></u> 71,274 ordinary shares. <i>Note - 1,953 listed options exercisable at \$0.40 lapsed on 30 April 2010.</i></p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade.</p>
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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
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.