

29 August 2011

The Manager Companies
Company Announcements
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change of Registered Office

Bass Metals Ltd (ASX:BSM) advise that the registered office has changed to:

Level 1
91 Havelock Street
West Perth WA 6005

The postal address is as follows and has not changed:

PO Box 1330
West Perth WA 6872

The telephone and facsimile numbers are as follows and have not changed:

Telephone: (08) 6315 1300
Facsimile: (08) 9481 2846

Yours sincerely



Susan Hunter
Company Secretary