Rule 3.19A.2

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 30/09/01 Amended 01/01/11

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	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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	30 September 2011

No. of securities held prior to change	**Direct – D. Boyer <DB Family Trust>** 1,387,223 ordinary shares 300,000 unlisted options exercisable at $0.275 each on or before 22 December 2011. 300,000 unlisted options with an exercise price of 30c and expiry of 31 December 2012. **Direct – D. Boyer** 18,334 ordinary shares. **Indirect – A. Boyer (spouse)** 18,334 ordinary shares. **Indirect – RBC Dexia Investor Services Australia Nominees Pty Limited (MLCI A/C) (D. Boyer Super Fund – D. Boyer ultimate beneficiary)** 198,445 ordinary shares.
Class	1. Fully paid ordinary shares. 2. Unlisted options with an exercise price of $0.20 each and an expiry date of 30 September 2014.
Number acquired	1. 1,666,667 fully paid ordinary shares. 2. 1,666,667 unlisted options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.15 per share. 2. Nil.

No. of securities held after change	**Direct – D. Boyer <DB Family Trust>** 3,053,890 ordinary shares 300,000 unlisted options exercisable at $0.275 each on or before 22 December 2011. 300,000 unlisted options with an exercise price of 30c and expiry of 31 December 2012. 1,666,667 unlisted options with an exercise price of $0.20 each and an expiry date of 30 September 2014. **Direct – D. Boyer** 18,334 ordinary shares. **Indirect – A. Boyer (spouse)** 18,334 ordinary shares. **Indirect – RBC Dexia Investor Services Australia Nominees Pty Limited (MLCI A/C) (D. Boyer Super Fund – D. Boyer ultimate beneficiary)** 198,445 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares and options pursuant to Resolutions 3 and 6 passed by shareholders at the General Meeting of Shareholders held on 26 September 2011.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

Rule 3.19A.2

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 30/09/01 Amended 01/01/11

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	Craig McGown
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ionikos Pty Ltd - Mr. Craig McGown is a Director and shareholder. Resource Investment Capital Advisors Pty Ltd - Mr. Craig McGown is a Director and shareholder.
Date of change	30 September 2011
No. of securities held prior to change	<u>**Direct**</u> 18,337 ordinary shares. <u>**Indirect**</u> **Rosemary Ann McGown – spouse** 18,334 ordinary shares. **Hartman Pty Ltd – Director/shareholder** 18,334 ordinary shares. **Ionikos Pty Ltd – Director/shareholder** 1,597,341 ordinary shares. 225,000 unlisted options - exercisable at $0.275 each on or before 22 December 2011. 250,000 unlisted options with an exercise price of 30c and expiry of 31 December 2012.

Class	1. Fully paid ordinary shares. 2. Unlisted options with an exercise price of $0.20 each and an expiry date of 30 September 2014.
Number acquired	1. 1,000,000 fully paid ordinary shares (Ionikos Pty Ltd) and 666,667 fully paid ordinary shares (Resource Investment Capital Advisors Pty Ltd). 2. 1,000,000 unlisted options (Ionikos Pty Ltd) and 666,667 unlisted options (Resource Investment Capital Advisors Pty Ltd).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.15 per share. 2. Nil.
No. of securities held after change	<u>**Direct**</u> 18,337 ordinary shares. <u>**Indirect**</u> **Rosemary Ann McGown – spouse** 18,334 ordinary shares. **Hartman Pty Ltd – Director/shareholder** 18,334 ordinary shares. **Ionikos Pty Ltd – Director/shareholder** 2,597,341 ordinary shares. 225,000 unlisted options - exercisable at $0.275 each on or before 22 December 2011. 250,000 unlisted options with an exercise price of 30c and expiry of 31 December 2012. 1,000,000 unlisted options with an exercise price of $0.20 each and an expiry date of 30 September 2014. **Resource Investment Capital Advisors Pty Ltd – Director/shareholder** 666,667 ordinary shares. 666,667 unlisted options with an exercise price of $0.20 each and an expiry date of 30 September 2014.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares and options pursuant to Resolutions 4 and 7 passed by shareholders at the General Meeting of Shareholders held on 26 September 2011.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 30/09/01 Amended 01/01/11

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	Patrick Anthony Treasure
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Metals Finance Limited – Managing Director/Shareholder/Metals Finance Limited nominee Director on BSM Board of Directors
Date of change	30 September 2011
No. of securities held prior to change	<u>**Metals Finance Limited**</u> 26,413,445 ordinary fully paid shares. 250,000 unlisted options with an exercise price of 30c and expiry of 31 December 2012.* **Note – since the date of Mr Treasure's last Change of Director's Interest Notice, Mr. Treasure transferred 250,000 unlisted options with an exercise price of 30c and expiry of 31 December 2012 held by Karton Investments Pty Ltd <Karton Inv P/L Staff S/F A/C> to Metals Finance Limited off market ie. off market transfer indirect to indirect holding.*

+ See chapter 19 for defined terms.

Class	1. Fully paid ordinary shares. 2. Unlisted options with an exercise price of $0.20 each and an expiry date of 30 September 2014.
Number acquired	1. 3,333,333 fully paid ordinary shares. 2. 3,333,333 unlisted options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.15 per share. 2. Nil.
No. of securities held after change	**Metals Finance Limited** 29,746,778 ordinary fully paid shares. 250,000 unlisted options with an exercise price of 30c and expiry of 31 December 2012. 3,333,333 unlisted options with an exercise price of $0.20 each and an expiry date of 30 September 2014.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares and options pursuant to Resolutions 5 and 8 passed by shareholders at the General Meeting of Shareholders held on 26 September 2011.

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	
Name of registered holder **(if issued securities)**	
Date of change	
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	

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.