

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 31 109 933 955

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	Peter Stanley Wright
Date of last notice	21/10/2016

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.	Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder of this company)
Date of change	24/1/2017
No. of securities held prior to change	Indirect Interests – Mrs Peta Louise Klein (Mrs Klein is the wife of Mr Wright) - 3,500,000 Fully paid Ordinary Shares and 2,100,000 Options with an ex price of \$0.015c and expire 31/12/2018 Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder of this company) - 14,080,458 Fully paid Ordinary Shares and 8,290,229 Options with an ex price of \$0.025c and expire 31/12/2018
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Indirect 3,846,154 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect – Acquired for \$0.013c per share for total consideration of \$50,000
No. of securities held after change	Indirect Mrs Peta Louise Klein (Mrs Klein is the wife of Mr Wright) - 3,500,000 Fully paid Ordinary Shares and 2,100,000 Options with an ex price of \$0.015c and expire 31/12/2018 Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder of this company) - 17,926,612 Fully paid Ordinary Shares and 8,290,229 Options with an ex price of \$0.025c and expire 31/12/2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market acquisition – acquisition of shares in the company previously held by Stratmin Global Resources Plc by agreement recently concluded.

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	N/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.