

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	Richard Stacy Anthon
Date of last notice	14/12/2016

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.	Nambia Pty Ltd as trustee for the Anthon Family Superannuation Fund. Mr Anthon is a director of Nambia Pty Ltd and a beneficiary of the Superannuation Fund
Date of change	13/02/2017
No. of securities held prior to change	Direct 12,280,112 Fully Paid Ordinary Shares, 5,790,056 Listed Options valid until 31/12/2018 with an exercise price of 2.5c, 2,000,000 Unlisted Director options valid until 2/9/18 with an ex price of 2.5c 2,000,000 Unlisted Director options valid until 2/9/19 with an ex price of 3.5c Indirect 13,496,778 Fully Paid Ordinary Shares
Class	Fully paid ordinary shares,

+ See chapter 19 for defined terms.

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Number acquired	Direct 1,923,077 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct – \$25,000
No. of securities held after change	Direct 12,280,112 Fully Paid Ordinary Shares, 5,790,056 Listed Options valid until 31/12/2018 with an exercise price of 2.5c, 2,000,000 Unlisted Director options valid until 2/9/18 with an ex price of 2.5c 2,000,000 Unlisted Director options valid until 2/9/19 with an ex price of 3.5c Indirect 15,419,855 Fully Paid 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	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	
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	

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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.