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 31 109 933 955	

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	21/4/2017

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	15/8/2017
No. of securities held prior to change	Indirect Interests – Mrs Peta Louise Klein (Mrs Klein is the wife of Mr Wright) - 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) - 22,200,000 Fully paid Ordinary Shares and 8,290,229 Options with an ex price of $0.025c and expire 31/12/2018
Class	Unlisted Options and Performance Rights Convertible Notes

Number acquired	Indirect • 6,000,000 Performance Rights expiring 15/8/2020 • 3,000,000 options exercisable at 2.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 7.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 10 cents expiring 31/12/2020; • 37,500 Convertible Notes The Convertible Notes shall automatically convert to equity at 30 November 2017 if the Company has completed a capital raising and obtained all necessary shareholder approvals by that date. The Convertible Notes will convert at the lower of 1.5 cents per share or the price at which the Company concludes a capital raising. Additionally, each Convertible Note holder shall receive 1 listed option (with an exercise price of 2.5c and expiry date of 31 December 2018) for each 2 shares received at the conversion date (30 November 2017).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Options and Performance Rights Convertible Notes - $37,500

No. of securities held after change	**Indirect -** Mrs Peta Louise Klein (Mrs Klein is the wife of Mr Wright) - • 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) - • 22,200,000 Fully paid Ordinary Shares and 8,290,229 Options with an ex price of $0.025c and expire 31/12/2018 • 6,000,000 Performance Rights expiring 15/8/2020 • 3,000,000 options exercisable at 2.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 7.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 10 cents expiring 31/12/2020; • 37,500 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights and Options approved to be issued at a General Meeting of Shareholders

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	
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.

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 31 109 933 955

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	13/2/2017

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 Trust. Mr Anthon is a director of Nambia Pty Ltd and a beneficiary of the Trust (Options and Performance Rights) Nambia Pty Ltd as trustee for the Anthon Family Trust. Mr Anthon is a director of Nambia Pty Ltd and a beneficiary of the Trust (Convertible Notes)
Date of change	15/8/2017

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 • 15,419,855 Fully Paid Ordinary Shares
Class	Unlisted Options and Performance Rights Convertible Notes
Number acquired	Indirect • 15,000,000 Performance Rights expiring 15/8/2020 • 7,500,000 options exercisable at 2.5 cents expiring 31/12/2020; • 7,500,000 options exercisable at 5 cents expiring 31/12/2020; • 7,500,000 options exercisable at 7.5 cents expiring 31/12/2020; • 7,500,000 options exercisable at 10 cents expiring 31/12/2020; • 100,000 Convertible Notes The Convertible Notes shall automatically convert to equity at 30 November 2017 if the Company has completed a capital raising and obtained all necessary shareholder approvals by that date. The Convertible Notes will convert at the lower of 1.5 cents per share or the price at which the Company concludes a capital raising. Additionally, each Convertible Note holder shall receive 1 listed option (with an exercise price of 2.5c and expiry date of 31 December 2018) for each 2 shares received at the conversion date (30 November 2017).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Options and Performance Rights Convertible Notes - $100,000

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 • 15,000,000 Performance Rights expiring 15/8/2020 • 7,500,000 options exercisable at 2.5 cents expiring 31/12/2020; • 7,500,000 options exercisable at 5 cents expiring 31/12/2020; • 7,500,000 options exercisable at 7.5 cents expiring 31/12/2020; • 7,500,000 options exercisable at 10 cents expiring 31/12/2020; • 100,000 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights and Options approved to be issued at a General Meeting of Shareholders

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	

+ 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?	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.

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 31 109 933 955

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	Jeff Marvin
Date of last notice	2/8/2016

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	15/8/2017
No. of securities held prior to change	• 4,166,664 Fully Paid Ordinary Shares, • 2,083,332 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
Class	Unlisted Options and Performance Rights Convertible Notes

+ See chapter 19 for defined terms.

Number acquired	Direct • 6,000,000 Performance Rights expiring 15/8/2020 • 3,000,000 options exercisable at 2.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 7.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 10 cents expiring 31/12/2020; • 11,500 Convertible Notes The Convertible Notes shall automatically convert to equity at 30 November 2017 if the Company has completed a capital raising and obtained all necessary shareholder approvals by that date. The Convertible Notes will convert at the lower of 1.5 cents per share or the price at which the Company concludes a capital raising. Additionally, each Convertible Note holder shall receive 1 listed option (with an exercise price of 2.5c and expiry date of 31 December 2018) for each 2 shares received at the conversion date (30 November 2017).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Options and Performance Rights Convertible Notes - $11,500

No. of securities held after change	Direct • 4,166,664 Fully Paid Ordinary Shares, • 2,083,332 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 • 6,000,000 Performance Rights expiring 15/8/2020 • 3,000,000 options exercisable at 2.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 7.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 10 cents expiring 31/12/2020; • 11,500 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights and Options approved to be issued at a General Meeting of Shareholders

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	

+ 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?	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.