
ASX Announcement 15 June 2021

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Bass Metals Ltd (Bass or the Company) is pleased to announce the appointment of Mr James Brown as a Non-Executive Director of the Company.

James is a Mining Engineer with extensive operational and development experience in the mining industry, including 22 years at New Hope Corporation, followed by 12 years at Altura Mining Limited where he has acted as Managing Director from 2010.

Bass' Chairman Rick Anthon said "I am delighted that James has agreed to join us as a Non-Executive Director. James brings extensive experience across a number of commodities, and particularly lithium. James was a key figure in the development of the Altura's Pilgangoora Lithium Project and the negotiation of offtake agreements and investments by strategic partners. His proven expertise in developing projects and his deep market contacts will significantly enhance the development of our assets in both the graphite and lithium markets."

For more information, please contact:

Rick Anthon
Chairman

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Executive Director

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This announcement has been approved by the Company's Chairman for release.

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Competent Person Statement

The information in this document that relates to Exploration Results, Exploration Targets, and Mineral Resources is based on information compiled by Tim McManus, a Competent Person who is a member of the Australasian Institute of Mining and Metallurgy and a full-time employee of the Company.

Tim McManus has sufficient experience that is relevant to the style of mineralization and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources, and Ore Reserves.

Tim McManus consents to the inclusion of the information in this document in the form and context in which it appears.