
ASX Announcement 23 July 2021

CHANGE OF DIRECTOR'S INTEREST NOTICES

Bass Metals Limited (ASX:BSM) (the **Company** or **Bass**) attaches 3 Appendix 3Y's – Change of Director's Interest Notices for release in relation the options held by directors that expired on 31 December 2020.

The Company notes that lodgment of the Appendix 3Y's was due within 5 business days of the change, being 8 January 2021, and that the delay has been due to an administrative oversight. The market was notified of the expiry of these classes of options by an announcement dated 4 January 2021. The notices have been prepared and lodged as soon as practicable once the Company became aware of the oversight.

The Company and its Directors are aware of the requirements under ASX Listing Rule 3.19A and 3.19B. The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the listing rules and the Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

For more information, please contact:

Peter Wright
Executive Director

Angus Craig
Company Secretary

Phone: (07) 3063 3233
Email: InvestorRelations@bassmetals.com.au
www.bassmetals.com.au

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

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	RICHARD STACEY ANTHON
Date of last notice	30/09/2020

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nambia Pty Ltd (Mr Anthon is a shareholder)
Date of change	31 December 2020
No. of securities held prior to change	56,746,331 Ordinary Shares 7,400,000 Options exercisable at \$0.025 expiring 31/12/2020 8,300,000 Listed Options exercisable at \$0.05 expiring 31/12/2020 7,500,000 Options exercisable at \$0.075 expiring 31/12/2020 7,500,000 Options exercisable at \$0.10 expiring 31/12/2020 6,717,466 Convertible Notes – face value of \$0.008 maturing 30/06/2023
Class	Options
Number acquired	-

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	30,700,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	56,746,331 Ordinary Shares 6,717,466 Convertible Notes – face value of \$0.008 maturing 30/06/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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	Not applicable
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?	Not applicable
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?	

Date lodged: 23 July 2021

+ See chapter 19 for defined terms.

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	PETER STANLEY WRIGHT
Date of last notice	18/08/2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder)
Date of change	31 December 2020
No. of securities held prior to change	46,600,000 Ordinary Shares 3,000,000 Options exercisable at \$0.025 expiring 31/12/2020 3,800,000 Listed Options exercisable at \$0.05 expiring 31/12/2020 3,000,000 Options exercisable at \$0.075 expiring 31/12/2020 3,000,000 Options exercisable at \$0.10 expiring 31/12/2020 3,589,990 Convertible Notes – face value of \$0.008 maturing 30/06/2023
Class	Options
Number acquired	-

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	12,800,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	46,600,000 Ordinary Shares 3,589,990 Convertible Notes – face value of \$0.008 maturing 30/06/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options on 31 December 2020

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	Not applicable
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?	Not applicable
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?	

Date lodged: 23 July 2021

+ See chapter 19 for defined terms.

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	JEFFREY MARVIN
Date of last notice	30/09/2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	31 December 2020
No. of securities held prior to change	30,091,424 Ordinary Shares 3,000,000 Options exercisable at \$0.025 expiring 31/12/2020 3,400,000 Listed Options exercisable at \$0.05 expiring 31/12/2020 3,000,000 Options exercisable at \$0.075 expiring 31/12/2020 3,000,000 Options exercisable at \$0.10 expiring 31/12/2020 1,435,997 Convertible Notes – face value of \$0.008 maturing 30/06/2023
Class	Options
Number acquired	-

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	12,400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	30,091,424 Ordinary Shares 1,435,997 Convertible Notes – face value of \$0.008 maturing 30/06/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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	Not applicable
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?	Not applicable
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?	

Date lodged: 23 July 2021

+ See chapter 19 for defined terms.