

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 OIL LIMITED
ABN 13 008 694 817

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	GIUSTINO (TINO) GUGLIELMO
Date of last notice	15 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Miller Anderson Pty Ltd ATF Longhorn Ridge Superannuation Account Nicola Guglielmo & Giustino Guglielmo ATF Nicola Guglielmo Family Trust
Date of change	2 November 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Miller Anderson Pty Ltd ATF Longhorn Ridge Superannuation Account – 204,800,000 Fully Paid Ordinary Shares</p> <p>Miller Anderson Pty Ltd ATF Longhorn Ridge Superannuation Account – 38,400,000 Listed Options Expiring 15 December 2017@ \$0.003</p> <p>Nicola Guglielmo & Giustino Guglielmo ATF Nicola Guglielmo Family Trust – 18,888,815 Fully Paid Ordinary Shares</p> <p>Nicola Guglielmo & Giustino Guglielmo ATF Nicola Guglielmo Family Trust – 3,541,650 Listed Options Expiring 15 December 2017@ \$0.003</p>
Class	Fully Paid Ordinary Shares
Number acquired	3,541,650
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,624.95
No. of securities held after change	<p>Miller Anderson Pty Ltd ATF Longhorn Ridge Superannuation Account – 204,800,000 Fully Paid Ordinary Shares</p> <p>Miller Anderson Pty Ltd ATF Longhorn Ridge Superannuation Account – 38,400,000 \$0.003 cents Listed Options Expiring 15 December 2017@ \$0.003</p> <p>Nicola Guglielmo & Giustino Guglielmo ATF Nicola Guglielmo Family Trust – 22,430,465 Fully Paid Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Listed Options Expiring 15 December 2017@ \$0.003

+ See chapter 19 for defined terms.

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
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.