

## Change of Financial Year

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Release Date: 20 November 2017

Bass Oil Limited (**Bass** or the **Company**) wishes to announce that its Board of Directors has resolved to change the Company's financial year end from 30 June to 31 December in order to align the reporting dates with its Indonesian operations, details as follows:

- The start and end dates of the old financial year:  
1 July and 30 June, respectively
- The start and end dates of the new financial year:  
1 January and 31 December, respectively

The Company has made the change in financial year in accordance with Section 323D(2A) of the *Corporations Act 2001 (Cth)*. The Board of Directors confirms that:

- The Company's previous financial year ended on 30 June 2017;
- The Company will have a six (6) months transitional financial year, beginning on 1 July 2017 and ending on 31 December 2017; and
- Thereafter, the Company will revert to a twelve-month financial year, commencing on 1 January 2018 and ending on 31 December.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge a quarterly report (Appendix 5B) with ASX by 31 January 2018;
- Lodge audited financial statements with ASX by 31 March 2018;
- Lodge an annual report with ASX by 30 April 2018; and
- Hold an Annual General Meeting by 31 May 2018.

The date of this Annual General Meeting will be determined and advised to the market in due course.

For further information please contact:

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