



**Bass Oil Limited**  
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20 Bridge Street  
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### **Appendix 3Y – Change in Director’s Interest Notice**

In respect of the late lodgment of Appendix 3Y by Mr Mark Lindh a director of Bass Oil Limited (“the Company”).

The Company acknowledges that the Appendix 3Y was lodged late and that this was a result of an administrative oversight.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A, and considers the late lodgement of the Appendix 3Y to be an isolated incident.

The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Yours sincerely

**Robyn Hamilton**  
Company Secretary  
Bass Oil Limited