

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	MARK LLEWELLYN LINDH
Date of last notice	1 June 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	South Australian Resource Investments Pty Ltd, Chesser Nominees Pty Ltd and Marbel Capital Pty Ltd are all associated with Mr Lindh. Mark & Belinda Lindh ATF Belmar Superannuation Fund an entity associated with Mr Lindh.
Date of change	30 July 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	South Australian Resource Investments Pty Ltd 1,982,246 Fully Paid Ordinary Shares Chesser Nominees Pty Ltd 10,517,754 Fully Paid Ordinary Shares Marbel Capital Pty Ltd 59,803,393 Fully Paid Ordinary Shares Mark & Belinda Lindh ATF Belmar Superannuation Fund 21,508,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	South Australian Resource Investments 991,130 Fully Paid Ordinary Shares 495,565 Listed Options exercisable at \$0.004 on or before 30 July 2021 Chesser Nominees Pty Ltd 5,258,880 Fully Paid Ordinary Shares 2,629,440 Listed Options exercisable at \$0.004 on or before 30 July 2021 Marbel Capital Pty Ltd 8,372,990 Fully Paid Ordinary Shares 4,186,495 Listed Options exercisable at \$0.004 on or before 30 July 2021 Mark & Belinda Lindh ATF Belmar Superannuation Fund 5,377,000 Fully Paid Ordinary Shares 2,688,500 Listed Options exercisable at \$0.004 on or before 30 July 2021

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	40,000.00 - N/A
No. of securities held after change	South Australian Resource Investments Pty Ltd 2,973,376 Fully Paid Ordinary Shares 495,565 Listed Options exercisable at \$0.004 on or before 30 July 2021 Chesser Nominees Pty Ltd 15,776,634 Fully Paid Ordinary Shares 2,629,440 Listed Options exercisable at \$0.004 on or before 30 July 2021 Marbel Capital Pty Ltd 68,176,383 Fully Paid Ordinary Shares 4,186,495 Listed Options exercisable at \$0.004 on or before 30 July 2021 Mark & Belinda Lindh ATF Belmar Superannuation Fund 26,885,000 Fully Paid Ordinary Shares 2,688,500 Listed Options exercisable at \$0.004 on or before 30 July 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's 1 for 2 Non-Renounceable Rights Issue lodged with the ASX on 5 July 2019.

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	N/A
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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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