



ASX Announcement

Release date: 20 April 2020

2020 AGM Postponed

Australian based, Indonesian oil producer, Bass Oil Limited (ASX:BAS) today announces the postponement of its 2020 Annual General Meeting.

The Board has decided to postpone the AGM in light of the current COVID-19 pandemic and the risks posed to our shareholders, our employees and the broader community from holding the event.

Bass has relied on ASIC's 20-068MR Guidelines where ASIC has adopted a two-month 'no action' position for entities with a financial year ended 31 December 2019, allowing such entities to postpone their AGM until the end of July 2020.

The situation regarding public gatherings remains dynamic and the health of our shareholders, employees and the broader community remains paramount. We will continue to monitor the regulatory response to the crisis and will provide further information on the revised timing of our AGM via announcement to the ASX.

For further information please contact:

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Authorised for release by: The Board of Bass Oil Limited