

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	30 July 2019

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	27 September 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>South Australian Resource Investments Pty Ltd 2,973,376 Fully Paid Ordinary Shares</p> <p>Chesser Nominees Pty Ltd 15,776,634 Fully Paid Ordinary Shares</p> <p>Marbel Capital Pty Ltd 20,676,383 Fully Paid Ordinary Shares</p> <p>Mark & Belinda Lindh ATF Belmar Superannuation Fund 74,385,000 Fully Paid Ordinary Shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	<p>Chesser Nominees Pty Ltd 20,000,000 Fully Paid Ordinary Shares</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.00
No. of securities held after change	<p>South Australian Resource Investments Pty Ltd 2,973,376 Fully Paid Ordinary Shares</p> <p>Chesser Nominees Pty Ltd 35,776,634 Fully Paid Ordinary Shares</p> <p>Marbel Capital Pty Ltd 20,676,383 Fully Paid Ordinary Shares</p> <p>Mark & Belinda Lindh ATF Belmar Superannuation Fund 74,385,000 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased on Market

+ 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	N/A
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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