

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	29 June 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	South Australian Resource Investments Pty Ltd, Chesser Nominees Pty Ltd an entity associated with Mr Lindh. Belmar Superannuation Fund an entity of which Mr Lindh may be a beneficiary.
Date of change	30 June 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>South Australian Resource Investments Pty Ltd</p> <ol style="list-style-type: none"> 1. 178,402 Fully Paid Ordinary Shares 2. 69,379 Listed Options exercisable at \$0.12 on or before 30 September 2024 <p>Chesser Nominees Pty Ltd</p> <ol style="list-style-type: none"> 1. 1,946,598 Fully Paid Ordinary Shares 2. 701,454 Listed Options exercisable at \$0.12 on or before 30 September 2024 <p>Belmar Superannuation Fund</p> <ol style="list-style-type: none"> 1. 2,975,400 Fully Paid Ordinary Shares 2. 247,949 Listed Options exercisable at \$0.12 on or before 30 September 2024
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>Belmar Superannuation Fund</p> <ol style="list-style-type: none"> 1. 1,983,371 Fully Paid Ordinary Shares
<p>Number disposed</p>	<p>Chesser Nominees Pty Ltd</p> <ol style="list-style-type: none"> 1. 83,736 Fully Paid Ordinary Shares
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Belmar Superannuation Fund</p> <ol style="list-style-type: none"> 1. \$138,836.00 Fully Paid Ordinary Shares <p>Chesser Nominees Pty Ltd</p> <ol style="list-style-type: none"> 1. \$5,861.52 Fully Paid Ordinary Shares

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No. of securities held after change	<p>South Australian Resource Investments Pty Ltd</p> <ol style="list-style-type: none"> 1. 178,402 Fully Paid Ordinary Shares 2. 69,379 Listed Options exercisable at \$0.12 on or before 30 September 2024 <p>Chesser Nominees Pty Ltd</p> <ol style="list-style-type: none"> 1. 1,862,862 Fully Paid Ordinary Shares 2. 701,454 Listed Options exercisable at \$0.12 on or before 30 September 2024 <p>Belmar Superannuation Fund</p> <ol style="list-style-type: none"> 1. 4,958,771 Fully Paid Ordinary Shares 2. 247,949 Listed Options exercisable at \$0.12 on or before 30 September 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Acquisition of shares by Belmar Superannuation Fund</p> <p>Chesser Nominees Pty Ltd – sold on market</p>

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

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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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