

# 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

<b>Name of entity</b> Bass Metals Ltd
<b>ABN</b> 31 109 933 955

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.

<b>Name of Director</b>	Peter Stanley Wright
<b>Date of last notice</b>	3/3/2017

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder of this company)
<b>Date of change</b>	21/4/2017
<b>No. of securities held prior to change</b>	Indirect Interests –  Mrs Peta Louise Klein ( Mrs Klein is the wife of Mr Wright) -  3,500,000 Fully paid Ordinary Shares and 2,100,000 Options with an ex price of \$0.015c and expire 31/12/2018  Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder of this company) -  21,426,612 Fully paid Ordinary Shares and 8,290,229 Options with an ex price of \$0.025c and expire 31/12/2018
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	Indirect <ul style="list-style-type: none"> <li>773,388 Fully Paid Ordinary Shares on the terms outlined below</li> </ul>
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Indirect – <ul style="list-style-type: none"> <li>Acquired for \$0.014c per share for a total consideration of \$10,827</li> </ul>
<b>No. of securities held after change</b>	Indirect  Mrs Peta Louise Klein ( Mrs Klein is the wife of Mr Wright) -  2,100,000 Options with an ex price of \$0.015c and expire 31/12/2018  Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder of this company) -  22,200,000 Fully paid Ordinary Shares and 8,290,229 Options with an ex price of \$0.025c and expire 31/12/2018
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition

### 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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