

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 Metals Ltd
ABN 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.

Name of Director	Peter Stanley Wright
Date of last notice	11/12/2017

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Macquarie River Holdings Pty Ltd and (Mr Wright is a director) Macquarie River Holdings Pty Ltd atf Castlereagh River Holdings Super Fund A/C (Mr Wright is a beneficiary of this fund)
Date of change	4/5/2018

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Indirect - Mrs Peta Louise Klein (Mrs Klein is the wife of Mr Wright) -</p> <ul style="list-style-type: none"> • 2,100,000 Options with an ex price of \$0.010c and expire 31/12/2018 <p>Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder of this company) -</p> <ul style="list-style-type: none"> • 31,381,424 Fully paid Ordinary Shares and 13,326,297 Options with an ex price of \$0.025c and expire 31/12/2018 • 6,000,000 Performance Rights expiring 15/8/2020 • 3,000,000 options exercisable at 2.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 7.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 10 cents expiring 31/12/2020; <p>Macquarie River Holdings Pty Ltd atf Castlereagh River Holdings Super Fund A/C (Mr Wright is a beneficiary of this fund) -</p> <ul style="list-style-type: none"> • 4,500,000 Fully paid Ordinary Shares and 2,118,678 Options with an ex price of \$0.025c and expire 31/12/2018
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Indirect –</p> <p>Macquarie River Holdings Pty Ltd atf Castlereagh River Holdings Super Fund A/C</p> <ul style="list-style-type: none"> • 2,118,678 Ordinary Shares acquired on market <p>Macquarie River Holdings –</p> <ul style="list-style-type: none"> • 1,000,000 Ordinary Shares acquired on market

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • 2,118,678 Ordinary Shares acquired upon exercise of 2,118,678 Listed Option at an exercise price of \$0.025 c / share • 1,000,000 Ordinary Shares acquired upon exercise of 1,000,000 Listed Option at an exercise price of \$0.025 c / share <p>Total Consideration -\$77,967</p>
No. of securities held after change	<p>Indirect -</p> <p>Mrs Peta Louise Klein (Mrs Klein is the wife of Mr Wright) -</p> <ul style="list-style-type: none"> • 2,100,000 Options with an ex price of \$0.010c and expire 31/12/2018 <p>Macquarie River Holdings Pty Ltd (Mr Wright is a director and shareholder of this company) -</p> <ul style="list-style-type: none"> • 32,381,424 Fully paid Ordinary Shares and 13,326,297 Options with an ex price of \$0.025c and expire 31/12/2018 • 6,000,000 Performance Rights expiring 15/8/2020 • 3,000,000 options exercisable at 2.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 7.5 cents expiring 31/12/2020; • 3,000,000 options exercisable at 10 cents expiring 31/12/2020; <p>Macquarie River Holdings Pty Ltd atf Castlereagh River Holdings Super Fund A/C (Mr Wright is a beneficiary of this fund) -</p> <ul style="list-style-type: none"> • 6,618,678 Fully paid Ordinary Shares and 2,118,678 Options with an ex price of \$0.025c and expire 31/12/2018

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares received on exercise of Listed 2.5c Options
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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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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