

# 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 OIL LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	MARK LLEWELLYN LINDH
<b>Date of last notice</b>	9 July 2024

### 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>	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.
<b>Date of change</b>	19 June 2025
<b>No. of securities held prior to change</b>	South Australian Resource Investments Pty Ltd 1. 178,402 Fully Paid Ordinary Shares  Chesser Nominees Pty Ltd 1. 1,746,598 Fully Paid Ordinary Shares  Belmar Superannuation Fund 1. 4,958,771 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Chesser Nominees Pty Ltd 1. 582,200 Fully Paid Ordinary Shares 2. 291,100 Unlisted Options exercisable at \$0.05 on or before 31 May 2028
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Chesser Nominees Pty Ltd 1. \$18,630.40 2. N/A
<b>No. of securities held after change</b>	South Australian Resource Investments Pty Ltd 1. 178,402 Fully Paid Ordinary Shares  Chesser Nominees Pty Ltd 1. 2,328,798 Fully Paid Ordinary Shares 2. 291,100 Unlisted Options exercisable at \$0.05 on or before 31 May 2028  Belmar Superannuation Fund 1. 4,958,771 Fully Paid Ordinary Shares
<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	Participation in the Company's 1 for 3 Non-Renounceable Rights Issue lodged with the ASX on 14 May 2025.

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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