

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	31 109 933 995

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	RICHARD STACEY ANTHON
Date of last notice	23/07/2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nambia Pty Ltd (Mr Anthon is a shareholder)
Date of change	27 July 2021 – share consolidation 30 July 2021 – share and option issue
No. of securities held prior to change	56,746,331 Ordinary Shares 6,717,466 Convertible Notes – face value of \$0.008 maturing 30/06/2023
Class	Shares and options
Number acquired	9,817 Shares 650,000 Options
Number disposed	55,611,405 Shares (effect of share consolidation)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – share decrease on consolidation \$4,319 - Shares Nil - options

+ See chapter 19 for defined terms.

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No. of securities held after change	1,144,743 Ordinary Shares 6,717,466 Convertible Notes – face value of \$0.008 maturing 30/06/2023 (convertible into 214,959 shares) 650,000 Options exercisable at \$0.60 each on or before 30 June 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Effect of share consolidation. Issue of shares in lieu of interest payable on convertible notes held for the 6 months to 31 March 2021 as approved by shareholders on 15 July 2021. Issue of options as approved by shareholders on 15 July 2021.

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	Not applicable
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?	Not applicable
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?	

Date lodged: 30 July 2021

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