

# 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>	<b>BASS METALS LTD</b>
<b>ABN</b>	<b>31 109 933 995</b>

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>	RICHARD STACEY ANTHON
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nambia Pty Ltd (Mr Anthon is a shareholder)
<b>Date of change</b>	27 July 2021 – share consolidation 30 July 2021 – share and option issue
<b>No. of securities held prior to change</b>	56,746,331 Ordinary Shares  6,717,466 Convertible Notes – face value of \$0.008 maturing 30/06/2023
<b>Class</b>	Shares and options
<b>Number acquired</b>	9,817 Shares 650,000 Options
<b>Number disposed</b>	55,611,405 Shares (effect of share consolidation)
<b>Value/Consideration</b> 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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<b>No. of securities held after change</b>	<p>1,144,743 Ordinary Shares</p> <p>6,717,466 Convertible Notes – face value of \$0.008 maturing 30/06/2023 (convertible into 214,959 shares)</p> <p>650,000 Options exercisable at \$0.60 each on or before 30 June 2025</p>
<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	<p>Effect of share consolidation.</p> <p>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.</p> <p>Issue of options as approved by shareholders on 15 July 2021.</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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<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>	

Date lodged: 30 July 2021

<sup>+</sup> See chapter 19 for defined terms.