



**BASS STRAIT OIL COMPANY LTD**

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**ASX RELEASE**

**CHANGE OF COMPANY SECRETARY**

Bass Strait Oil Company Limited (ASX: BAS) advises that its Company Secretary, Mr. David Hill, has retired effective today. The Board of Directors wishes to record its appreciation for Mr. Hill's valuable and loyal service to the Company, particularly since the Company's ASX listing on 29 September 2004.

Mr. John Nethersole has been appointed Company Secretary.

A handwritten signature in black ink, appearing to read "Andrew Adams". The signature is fluid and cursive, with the first name "Andrew" being more prominent than the last name "Adams".

Andrew Adams  
Managing Director  
30 March 2007