



**BASS STRAIT OIL COMPANY LTD**  
ACN 008 694 817

Level 1  
99 William Street  
Melbourne Victoria 3000 Australia

Tel: (+61 3) 9927 3000  
Fax: (+61 3) 9614 6533  
Email: [admin@bassoil.com.au](mailto:admin@bassoil.com.au)  
Website: [www.bassoil.com.au](http://www.bassoil.com.au)

**ASX RELEASE**

**COMPANY SECRETARY**

Bass Strait Oil Company Limited (ASX: BAS) advises that Mr John Nethersole has resigned from the position of Company Secretary. Mr Andrew Adams has been appointed Company Secretary, effective today.

Yours sincerely

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

Bernard Wheelahan  
Chairman  
24 April 2008