

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 OIL LIMITED
ABN	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.

Name of Director	MARK LLEWELLYN LINDH
Date of last notice	5 December 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	South Australian Resource Investments Pty Ltd, Chesser Nominees Pty Ltd and Marbel Capital Pty Ltd are all associated with Mr Lindh. Mark & Belinda Lindh ATF Belmar Superannuation Fund an entity associated with Mr Lindh.
Date of change	19 December 2017
No. of securities held prior to change	South Australian Resource Investments Pty Ltd – 51,692,484 Fully Paid Ordinary Shares Chesser Nominees Pty Ltd – 92,068,120 Fully Paid Ordinary Shares Marbel Capital Pty Ltd – 3,861,334 Fully Paid Ordinary Shares Mark & Belinda Lindh ATF Belmar Superannuation Fund – 18,112,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	South Australian Resource Investments Pty Ltd – 18,912,745 Chesser Nominees Pty Ltd – 17,262,770 Marbel Capital Pty Ltd – 724,000 Mark & Belinda Lindh ATF Belmar Superannuation Fund – 3,396,000
Number disposed	Marbel Capital Pty Ltd - 3,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired - \$120,886.54 Disposal - \$10,500 (18/12/2017)
No. of securities held after change	South Australian Resource Investments Pty Ltd – 70,605,229 Fully Paid Ordinary Shares Chesser Nominees Pty Ltd – 109,330,890 Fully Paid Ordinary Shares Marbel Capital Pty Ltd – 1,085,334 Fully Paid Ordinary Shares Mark & Belinda Lindh ATF Belmar Superannuation Fund – 21,508,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired - Exercise of Listed Options Expiring 15 December 2017 @ \$0.003 Marbel Capital Pty Ltd - On Market Disposal

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	
Nature of interest	
Name of registered holder (if issued securities)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
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?	

⁺ See chapter 19 for defined terms.