

5 August 2020

Change of Auditor

Bass Oil Limited (“Bass” or the “Company”) (ASX:BAS) advises that in accordance with Listing Rule 3.16.3, Grant Thornton Audit Pty Ltd has been appointed as auditor for the Company. This appointment follows the resignation of Deloitte Touche Tohmatsu (“Deloitte”), and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

This appointment follows the outcome of an audit tender process undertaken by the Directors. The Company considered the size and operations of the Company and the Board believes that the appointment of Grant Thornton is in the best interests of the Company and its shareholders.

In accordance with s327C of the Corporations Act 2001, Grant Thornton will hold office until the next Annual General Meeting at which shareholders will be asked to formally approve the new auditor’s appointment.

The Board of Directors would like to thank Deloitte for their past assistance and services provided to the Company.

For and on behalf of the Board of Directors of Bass Oil Limited.

For further information please contact:

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