

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	27 April 2018

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	1 June 2018
No. of securities held prior to change	South Australian Resource Investments Pty Ltd – 20,605,229 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully Paid Ordinary Shares
Number acquired	Marbel Capital Pty Ltd – 46,974,448
Number disposed	South Australian Resource Investments Pty Ltd – 18,622,983 Chesser Nominees Pty Ltd – 98,813,136
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired \$140,923 at \$0.003 per share Disposed \$352,308 at \$0.003 per share
No. of securities held after change	South Australian Resource Investments Pty Ltd – 1,982,246 Fully Paid Ordinary Shares Chesser Nominees Pty Ltd – 10,517,754 Fully Paid Ordinary Shares Marbel Capital Pty Ltd – 48,059,782 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	Off Market Sale Please see attached letter.

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)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Investment House

1 June 2018

Ms Robyn Hamilton
Bass Oil Limited
Level 5, 11-19 Bank Place
Melbourne, VIC 3000

By email: Robyn.Hamilton@bassoil.com.au

Dear Robyn,

BASS OIL LIMITED OFF-MARKET SHARE TRANSFER

As I have indicated previously, I am a Director of South Australian Resource Investments Pty Ltd and Chesser Nominees Pty Ltd. I confirm that I have no involvement in any decision making regarding these entities with respect to their respective investments in Bass Oil Limited.

I have been advised that South Australian Resource Investments Pty Ltd and Chesser Nominees Pty Ltd, of which I am a Director, has conducted off-market transfers for their respective Bass Oil Limited shareholdings to the beneficial owners of the two entities.

A portion of the shareholdings will be retained in South Australian Resource Investments Pty Ltd and Chesser Nominees Pty Ltd in their own right.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Mark Lindh'.

Mark Lindh

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