

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 30/9/2001.

Name of entity	Bass Metals Ltd
ABN	31 109 933 995

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	Kieran Rodgers
Date of last notice	24 April 2007

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
Date of change	7 May 2008
No. of securities held prior to change	<i>Kieran Rodgers:</i> 60,135 ordinary shares. 3,007 listed options expiring on 30 April 2010 exercisable at \$0.40. <i>Mudros Pty Ltd (director):</i> 32,433 ordinary shares 1,622 listed options expiring on 30 April 2010 exercisable at \$0.40.
Class	Fully Paid Ordinary Shares
Number acquired	50,000 Fully Paid Ordinary Shares
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.225 per ordinary share.
No. of securities held after change	<p><i>Kieran Rodgers:</i> 110,135 ordinary shares. 3,007 listed options expiring on 30 April 2010 exercisable at \$0.40.</p> <p><i>Mudros Pty Ltd (director):</i> 32,433 ordinary shares 1,622 listed options expiring on 30 April 2010 exercisable at \$0.40.</p> <p><i>Note – as previously advised in the BSM 2007 Annual Report, Mr. Rodgers does not have a legal relevant interest in BSM securities held by Intec Hellyer Metals Pty Ltd, as such, BSM securities held by Intec Hellyer Metals Pty Ltd are no longer disclosed.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

+ See chapter 19 for defined terms.