

24 September 2008

The Manager Companies
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF REGISTERED OFFICE

Bass Metals Ltd (ASX: BSM) advise the registered office of the Company has today changed to:

**16 Thelma Street
West Perth WA 6005**

The postal address remains the same.

PO Box 1330
West Perth WA 6872

The telephone and facsimile numbers also remain the same:

Phone: +61 8 9322 8044
Fax: +61 8 9481 2846

Yours sincerely



Susan Hunter
Company Secretary