

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	David Donald Boyer
Date of last notice	22 December 2006

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) Note: Provide details of the circumstances giving rise to the relevant interest.	David Donald Boyer ATF <The DB Family Trust>
Date of change	28 March 2007

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct – D. Boyer <DB Family Trust></u> 383,000 ordinary shares 25,000 listed options expiring 31 July 2007 500,000 unlisted options expiring 31 December 2007 300,000 unlisted options exercisable at \$0.275 each on or before 22 December 2011.</p> <p><u>Direct – D. Boyer</u> 10,000 ordinary shares 2,500 listed options expiring 31 July 2007</p> <p><u>Indirect – A. Boyer (spouse)</u> 10,000 ordinary shares 2,500 listed options expiring 31 July 2007</p> <p><u>Indirect – RBC Dexia Investor Services Australia Nominees Pty Limitd (MLCI A/C) (D. Boyer Super Fund – D. Boyer ultimate beneficiary)</u> 100,000 ordinary shares</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>525,000 Ordinary Shares</p>
<p>Number disposed</p>	<p>25,000 options expiring 31 July 2007 and 500,000 options expiring 31 December 2007 were exercised.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.25 per Ordinary Share.</p>

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct – D. Boyer <DB Family Trust></u> 908,000 ordinary shares 300,000 unlisted options exercisable at \$0.275 each on or before 22 December 2011.</p> <p><u>Direct – D. Boyer</u> 10,000 ordinary shares 2,500 listed options expiring 31 July 2007</p> <p><u>Indirect – A. Boyer (spouse)</u> 10,000 ordinary shares 2,500 listed options expiring 31 July 2007</p> <p><u>Indirect – RBC Dexia Investor Services Australia Nominees Pty Limitd (MLCI A/C) (D. Boyer Super Fund – D. Boyer ultimate beneficiary)</u> 100,000 ordinary shares</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	Issue of 525,000 Ordinary Shares on exercise of 25,000 options expiring 31 July 2007 and 500,000 options expiring 31 December 2007.

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

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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	Michael Rosenstreich
Date of last notice	22 December 2006

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a. Michael & Wendy Rosenstreich atf <The Odyssey Trust> b. Michael & Wendy Rosenstreich atf <The Rosenstreich Super Fund Account>
Date of change	28 March 2007
No. of securities held prior to change	<u>Michael Rosenstreich & Wendy Rosenstreich atf <The Odyssey Trust></u> 325,000 ordinary shares 18,750 options expiring 31 July 2007 1,400,000 unlisted options expiring 31 December 2007 850,000 unlisted Options exercisable at \$0.275 each on or before 22 December 2011 <u>Michael & Wendy Rosenstreich atf <The Rosenstreich Super Fund Account></u> 25,000 ordinary shares 6,250 options expiring 31 July 2007
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	335,000 Ordinary Shares
Number disposed	a. 310,000 unlisted options expiring 31 December 2007 and 18,750 options expiring 31 July 2007 were exercised. b. 6,250 options expiring 31 July 2007 were exercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per Ordinary Share.
No. of securities held after change	<u>Michael Rosenstreich & Wendy Rosenstreich atf <The Odyssey Trust></u> 653,750 ordinary shares 1,090,000 unlisted options expiring 31 December 2007 850,000 unlisted Options exercisable at \$0.275 each on or before 22 December 2011 <u>Michael & Wendy Rosenstreich atf <The Rosenstreich Super Fund Account></u> 31,250 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	a. Issue of 310,000 ordinary shares on exercise of 310,000 unlisted options expiring 31 December 2007 and issue of 18,750 ordinary shares on exercise of 18,750 options expiring 31 July 2007. b. Issue of 6,250 ordinary shares on exercise of 6,250 options expiring 31 July 2007.

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

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Appendix 3Y
Change of Director's Interest Notice

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>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

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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	22 March 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Intec Hellyer Metals Pty Ltd (director)
Date of change	28 March 2007
No. of securities held prior to change	<p><i>Kieran Rodgers:</i> 48,108 ordinary shares</p> <p><i>Intec Hellyer Metals Pty Ltd (director):</i> 12,704,007 ordinary shares 2,000,000 listed options expiring 31/7/07 225,000 unlisted options exercisable at \$0.275 each on or before 22/12/11.</p> <p><i>Mudros Pty Ltd (director):</i> 25,946 ordinary shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	2,000,000 Fully Paid Ordinary Shares

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	2,000,000 options expiring 31/7/07 were exercised.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.25 per Fully Paid Ordinary Share
No. of securities held after change	<i>Kieran Rodgers:</i> 48,108 ordinary shares <i>Intec Hellyer Metals Pty Ltd (director):</i> 14,704,007 ordinary shares 225,000 unlisted options exercisable at \$0.275 each on or before 22/12/11. <i>Mudros Pty Ltd (director):</i> 25,946 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 2,000,000 ordinary fully paid shares on exercise of 2,000,000 options which were exercisable at 25 cents each on or before 31 July 2007.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

+ See chapter 19 for defined terms.