

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 October 2005

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	16 and 25 August 2006
No. of securities held prior to change	<i>Kieran Rodgers:</i> 48,108 ordinary shares <i>Intec Hellyer Metals Pty Ltd (director):</i> 8,000,000 ordinary shares 2,000,000 listed options expiring 31/7/07 250,000 unlisted options expiring 31/12/07 <i>Mudros Pty Ltd (director):</i> 25,946 ordinary shares
Class	Fully paid ordinary shares.
Number acquired	16 August 2006 – 3,625,000 ordinary shares. 25 August 2006 – 75,000 ordinary shares.
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	16 August 2006 – \$0.16 per ordinary share. 25 August 2006 – \$0.225 per ordinary share.
No. of securities held after change	<i>Kieran Rodgers:</i> 48,108 ordinary shares <i>Intec Hellyer Metals Pty Ltd (director):</i> 11,700,000 ordinary shares 2,000,000 listed options expiring 31/7/07 250,000 unlisted options expiring 31/12/07 <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>	16 August 2006 – off market placement of shares. 25 August 2006 – 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 <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.