



**BASS METALS LTD**

28 September 2006

The Manager Companies  
Company Announcements  
Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

**By: e-lodgement (ASX code: BSM)**

Dear Sir

Bass Metals Ltd is pleased to announce the appointment of Ms. Susan Hunter as Company Secretary.

Ms. Hunter is appointed in place of Mr. Tony Walsh effective close of business on 28 September 2006.

Yours sincerely

Mike Rosenstreich  
*Managing Director*