

# 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.

<b>Name of entity</b>	<b>Bass Metals Ltd</b>
<b>ABN</b>	<b>31 109 933 995</b>

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.

<b>Name of Director</b>	Michael Rosenstreich
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael & Wendy Rosenstreich atf <The Odyssey Trust>
<b>Date of change</b>	13 December 2007
<b>No. of securities held prior to change</b>	<p><u>Michael Rosenstreich &amp; Wendy Rosenstreich atf &lt;The Odyssey Trust&gt;</u> 817,188 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. 40,860 listed options expiring on 30 April 2010 exercisable at \$0.40.</p> <p><u>Michael &amp; Wendy Rosenstreich atf &lt;The Rosenstreich Super Fund Account&gt;</u> 39,063 ordinary shares 1,953 listed options expiring on 30 April 2010 exercisable at \$0.40.</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	390,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per ordinary share.
<b>No. of securities held after change</b>	<u>Michael Rosenstreich &amp; Wendy Rosenstreich atf &lt;The Odyssey Trust&gt;</u> 1,207,188 ordinary shares 350,000 unlisted options exercisable at \$0.30 each on or before 31 December 2007. 350,000 unlisted options exercisable at \$0.35 each on or before 31 December 2007. 850,000 unlisted Options exercisable at \$0.275 each on or before 22 December 2011. 40,860 listed options expiring on 30 April 2010 exercisable at \$0.40.  <u>Michael &amp; Wendy Rosenstreich atf &lt;The Rosenstreich Super Fund Account&gt;</u> 39,063 ordinary shares 1,953 listed options expiring on 30 April
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary fully paid shares on exercise of 390,000 unlisted options exercisable at 25 cents each on or before 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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA

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<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

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