

# 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>	David Donald Boyer
<b>Date of last notice</b>	31 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Donald Boyer ATF <The DB Family Trust>
<b>Date of change</b>	22 December 2006
<b>No. of securities held prior to change</b>	<p><u>Direct – D. Boyer &lt;DB Family Trust&gt;</u> 383,000 ordinary shares 25,000 listed options expiring 31 July 2007 500,000 unlisted options expiring 31 December 2007</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>
<b>Class</b>	Unlisted options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	300,000 unlisted options - exercisable at \$0.275 each on or before 22 December 2011.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<p><u>Direct – D. Boyer &lt;DB Family Trust&gt;</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>
<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 300,000 unlisted Options exercisable at \$0.275 each on or before 22 December 2011 issued pursuant to Resolution 4 of the Notice of Annual General Meeting lodged on 27 October 2006 for the 28 November 2006 Annual General Meeting of Shareholders.

**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
<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> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA

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

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+ See chapter 19 for defined terms.