

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> BASS STRAIT OIL COMPANY LIMITED
ABN 13 008 694 817

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>	MARK LLEWELLYN LINDH
<b>Date of last notice</b>	14 October 2015

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	South Australian Resource Investments Pty Ltd, Chesser Nominees Pty Ltd and Marbel Capital Pty Ltd are all companies associated with Mr Lindh.  Mark & Belinda Lindh ATF Belmar Superannuation Fund an entity associated with Mr Lindh.
<b>Date of change</b>	10 June 2016

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>South Australian Resource Investments Pty Ltd - 39,401,568 Fully Paid Ordinary Shares</p> <p>Chesser Nominees Pty Ltd - 35,964,112 Fully Paid Ordinary Shares</p> <p>Marbel Capital Pty Ltd - 2,413,334 Fully Paid Ordinary Shares</p> <p>Mark &amp; Belinda Lindh ATF Belmar Superannuation Fund - 11,320,000 Fully Paid Ordinary Shares</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>45,219,409</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>South Australian Resource Investments Pty Ltd -  \$23,640.93</p> <p>Chesser Nominees Pty Ltd -  \$21,578.46</p>
<p><b>Number disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	
<p><b>No. of securities held after change</b></p>	<p>South Australian Resource Investments Pty Ltd - 63,042,509 Fully Paid Ordinary Shares</p> <p>Chesser Nominees Pty Ltd - 57,542,580 Fully Paid Ordinary Shares</p> <p>Marbel Capital Pty Ltd - 2,413,334 Fully Paid Ordinary Shares</p> <p>Mark &amp; Belinda Lindh ATF Belmar Superannuation Fund - 11,320,000 Fully Paid Ordinary Shares</p>
<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</p>	<p>Entitlement Issue</p>

+ See chapter 19 for defined terms.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.