

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

Name of entity 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.

Name of Director	MARK LLEWELLYN LINDH
Date of last notice	15 June 2016

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) 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.
Date of change	14 December 2016

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</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 & Belinda Lindh ATF Belmar Superannuation Fund – 11,320,000 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>80,591,030</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>South Australian Resource Investments Pty Ltd - \$37,825.49</p> <p>Chesser Nominees Pty Ltd - \$34,525.54</p> <p>Marbel Capital Pty Ltd – \$6,792.00</p> <p>Mark & Belinda Lindh ATF Belmar Superannuation Fund - \$1,448.00</p>
<p>Number disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	
<p>No. of securities held after change</p>	<p>South Australian Resource Investments Pty Ltd – 100,867,999 Fully Paid Ordinary Shares</p> <p>Chesser Nominees Pty Ltd – 92,068,120 Fully Paid Ordinary Shares</p> <p>Marbel Capital Pty Ltd – 3,861,334 Fully Paid Ordinary Shares</p> <p>Mark & Belinda Lindh ATF Belmar Superannuation Fund – 18,112,000 Fully Paid Ordinary Shares</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Non-Renounceable Rights Issue
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

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