

2 May 2019

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

General Meeting 6 May 2019 – Change of Venue

On 3 April 2019, Bass Metals Ltd (“Company”) advised of a General Meeting of shareholders to be held on Monday 6 May 2019 at 11am AEST.

This meeting is scheduled to be convened at this time and we advise of the new venue for this meeting as follows –

New office of Bizzell Capital Partners

Level 21, Matisse Tower

110 Mary St,

Brisbane, Queensland 4000

Yours faithfully



David Round
Company Secretary