ASX Announcement

Release date: 27 July 2020

UPDATE ON AGM ARRANGEMENTS

The Directors of Bass Oil Limited (Bass or Company) (ASX:BAS) confirm that its Annual General Meeting to be held on 30 July 2020 at 11.00am ACST will be a Virtual Meeting.

In view of the continuing COVID-19 situation and public health concerns, it is not possible to convene a meeting with physical attendance by shareholders. The Company values shareholder participation and reminds shareholders that proxy voting closes at 11.00am ACST tomorrow, 28 July.

Accordingly while the Company will not hold an in-person meeting, shareholders can attend the Annual General Meeting via the ZOOM online, virtual medium.

Our virtual General Meeting can be accessed online at https://zoom.us/j/89994994668 Password 514174

Shareholders are invited to submit questions to Mrs Robyn Hamilton via email robyn.hamilton@bassoil.com.au ahead of the AGM which the Company will endeavour to answer within the meeting where relevant to the business of the AGM.

Shareholders who are not able to cast their proxy vote before it closes and wish to vote are invited to contact Mrs Robyn Hamilton via email robyn.hamilton@bassoil.com.au to make arrangement to have their vote included at the AGM.

This announcement has been authorised by the Board.

For further information please contact:

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