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4 May 2017

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney
NSW 2000

APPOINTMENT OF EXECUTIVE DIRECTOR

Bathurst Resources Limited ("Bathurst" or "the Company" ASX: BRL) announces the appointment of Russell Middleton as an Executive Director of the Company with immediate effect.

Until now, Mr Middleton has served as a Non-Executive Director of the Board.

The change in appointment reflects Mr Middleton's ongoing involvement in the acquisition and ultimate transition of selected assets from Solid Energy.

On behalf of Bathurst Resources Limited

A handwritten signature in purple ink, appearing to read "J. Hungerford", written in a cursive style.

Jason Hungerford
Company Secretary