

4 July 2022

Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY
NSW 2000

CESSATION OF PERFORMANCE RIGHTS

Bathurst Resources Limited (ASX:BRL) advises that 944,296 performance rights have lapsed, due to performance conditions not being met.

Some of these performance rights were issued to executive directors, for which appendix 3Ys have been submitted. The rest were issued to members of BRL's SLT, details of which were disclosed on issue on the ASX on 18 August 2020.

Please refer to appendix 3H lodged with the ASX for further information.

This announcement has been approved for release by Melanie Hart, company secretary.