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25 September 2015

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

Bathurst Resources Limited – AGM/Directors Nominations

The Board of Bathurst Resources Limited (ASX: BRL “Bathurst”) advises that its Annual General Meeting is to be held at Minter Ellison Rudd Watts, 125 The Terrace, Wellington, New Zealand on Friday November 20, 2015 at 9.00am.

Bathurst advises that the opening date for nominations for directors to be voted on at this year’s Annual General Meeting is today, and the closing date is 2 October. All nominations must be received by 5.00pm (NZST) by the closing date.

Please send nominations to:
Company Secretary
Bathurst Resources Limited
PO Box 5963 Lambton Quay
Wellington 6145 New Zealand

Yours sincerely
Bathurst Resources Limited

A handwritten signature in black ink, appearing to read "Bill Lyne", with a long horizontal flourish extending to the right.

Bill Lyne
Company Secretary