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20 October 2016

Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY  
NSW 200

The company notes that there is media speculation of Bathurst Resources' involvement in an expected announcement on the sale of Solid Energy New Zealand Limited (Subject to Deed of Company Arrangement).

As previously announced Bathurst has, and continues to be, involved in due diligence activities in relation to Solid Energy New Zealand Limited (Subject to Deed of Company Arrangement).

The company has no further information to provide the market at this time but will do so if and when any additional information becomes available.

On behalf of Bathurst Resources Limited.

A handwritten signature in blue ink, appearing to read 'J. Hungerford', written over a white circular background.

Jason Hungerford  
Company Secretary