



Notification of dividend / distribution

Announcement Summary

Entity name

BATHURST RESOURCES LIMITED.

Security on which the Distribution will be paid

BRL - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

Tuesday August 27, 2019

Distribution Amount

AUD 0.00300000

Ex Date

Monday September 30, 2019

Record Date

Tuesday October 1, 2019

Payment Date

Wednesday October 23, 2019

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

BATHURST RESOURCES LIMITED.

1.2 Registered Number Type

ARBN

Registration Number

164306905

1.3 ASX issuer code

BRL

1.4 The announcement is

New announcement

1.5 Date of this announcement

Tuesday August 27, 2019

1.6 ASX +Security Code

BRL



ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Sunday June 30, 2019

2A.4 +Record Date

Tuesday October 1, 2019

2A.5 Ex Date

Monday September 30, 2019

2A.6 Payment Date

Wednesday October 23, 2019

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.00300000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security



2A.12 Does the +entity have tax component information apart from franking?

No

2A.13 Withholding tax rate applicable to the dividend/distribution

15.000000

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

Payments will be made in AUD or NZD, dependent on the currency of the shareholder's nominated bank account. For shareholders that do not have a nominated AUD or NZD bank account, payment will be made by cheque in AUD, or if the shareholder's registered address is in New Zealand, payment will be made by cheque in NZD.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

NZD - New Zealand Dollar	NZD
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2B.2b Please provide the exchange rates used for non-primary currency payments

Not yet known

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released **Estimated or Actual?**

Wednesday October 2, 2019

Estimated

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

Yes

2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements

A mail-out will be issued by Computershare to shareholders a few days after this announcement. This will prompt shareholders to confirm their details, or:

- nominate a bank account, or update their nominated bank account, as long as the nominated bank account currency is AUD or NZD;
- update their registered postal address.

2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution

Monday September 30, 2019 17:00:00



2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodged

Computershare will be issuing a mail-out, either by email if shareholders have registered their email address, or by post, that will give prompt shareholders to make any required changes regarding their registered address and/or nominated bank account.
Shareholders can also contact their local Computershare directly.

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.00300000

3A.2 Is the ordinary dividend/distribution franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00300000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary