

1 December 2021

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

CHAIRMAN'S ADDRESS - 2021 ANNUAL GENERAL MEETING

On behalf of the Board of Bathurst Resources Limited (ASX: BRL) attached is the Chairman's address to be given at the 2021 Annual General Meeting being held at 2:00pm (NZDT) on Wednesday 1 December 2021.

Authorised for release by Melanie Hart, Company Secretary