

14 October 2025

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

2025 AGM DATE AND DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1 Bathurst Resources Limited (BRL) advises that the Company's Annual General Meeting (AGM) will be held on Wednesday 3 December 2025.

In accordance with Listing Rule 14.3, the Company also advises that the closing date for nominations for directors to be voted on at this year's AGM is 21 October 2025. All nominations must be received by 5:00pm (NZDT).

Nominations should be sent to:

Company Secretary
Bathurst Resources Limited
PO Box 5963 Lambton Quay
Wellington 6145
New Zealand

This release was authorised for issue by the Board.

Yours sincerely

Larissa Brown
Company Secretary