

T +64 4 499 6830
F +64 4 974 5218
E wellington@bathurstresources.co.nz

Level 12, 1 Willeston Street
Wellington 6011, New Zealand
PO Box 5963 Lambton Quay
Wellington 6145, New Zealand



28 November 2016

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

Bathurst Resources Limited (ASX:BRL) – Lapsing of Performance Rights

Bathurst Resources Limited advises that 9,500,000 Performance Rights have lapsed under the terms of the Long Term Incentive Plan ('Plan') following the Performance Conditions under the Plan not being met for the year ended 30 June 2016.

On behalf of Bathurst Resources Limited.

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

Jason Hungerford
Company Secretary
Bathurst Resources Limited