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20 December 2017



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

Bathurst Resources Limited (ASX:BRL) is pleased to announce the appointment of KPMG as the company's auditors, following a competitive audit tender process. KPMG have also been appointed as auditors of BRL's Joint Venture, BT Mining Limited.

On behalf of Bathurst Resources Limited.

Richard Tacon  
CEO