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29 August 2017

Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW
Australia

PERFORMANCE RIGHTS FORFEITED

Bathurst Resources Limited (ASX: BRL) advises that 1,500,000 Performance Rights have been forfeited as a result of an employee leaving the Company.

There remain 11,500,000 Performance Rights on issue, exercisable up to 31 March 2019.

A handwritten signature in black ink, appearing to read 'Bill Lyne', with a horizontal line underneath.

Bill Lyne
Company Secretary
+61 4 1887 4175