

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

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

4 October 2018



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

Bathurst Resources Limited – AGM / Director Nominations

In accordance with ASX Listing Rules 3.13.1 and 14.3, Bathurst Resources Limited (ASX: BRL) advises that the Company's Annual General Meeting is to be held at the offices of Minter Ellison Rudd Watts, 125 The Terrace, Wellington, New Zealand on Wednesday 28 November 2018 commencing at 9.30am.

The Company also advises that the opening date for nominations for directors to be voted on at this year's Annual General Meeting is today, and the closing date is 11 October 2018. All nominations must be received by 5.00pm (NZDT) on the closing date.

Nominations should be sent to:

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

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

Bill Lyne
Company Secretary