

22 October 2019

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

## AGM VENUE DETAILS

Bathurst Resources Limited (ASX: BRL) advises that the Company's Annual General Meeting ("AGM") will be held at the **Westport Bridge Club, 12A Lyndhurst Street, Westport**, South Island of New Zealand, commencing at **10:00am**. As previously announced, it will be held on Wednesday 27 November 2019.

The decision to hold the AGM in Westport this year is in recognition of the significant support the Westport community has given to Bathurst over the last ten years. Richard Tacon, the Company's CEO, notes that "The directors recognise the additional travel and logistical requirements that come with moving the AGM to Westport, however we hope shareholders will support us in giving back to the Westport community".

A tour of the Stockton mine after the close of the AGM will be offered to Bathurst shareholders. This is subject to availability and will be dependent on the weather on the day. If you would like to register your interest, please email [AGM@bathurst.co.nz](mailto:AGM@bathurst.co.nz) by Wednesday 13 November 2019 with your details, including your shareholder reference number. The tour is expected to finish around 4:00pm.

On behalf of Bathurst Resources Limited.



Bill Lyne  
Company Secretary