

1 October 2020

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

AGM DATE AND 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 ("AGM") will be held on Wednesday 2 December 2020.

Due to the COVID-19 pandemic and the implications this has for being able to attend an in-person AGM, as well as the general safety of attendees, the board has decided to hold the AGM as a virtual meeting. Details on how to participate in the virtual meeting (including how to ask questions and vote on resolutions) will be outlined in the notice of meeting which will be provided at a later date.

The Company also advises that the closing date for nominations for directors to be voted on at this year's AGM is 14 October 2020. All nominations must be received by 5:00pm (NZDT).

Nominations should be sent to:

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

This release was authorised for issue by the board of directors.



Bill Lyne
Company Secretary