



Announcement Summary

Entity name

BATHURST RESOURCES LIMITED.

Announcement Type

New announcement

Date of this announcement

Wednesday June 30, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BRLAD	PERFORMANCE RIGHTS	459,090	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BATHURST RESOURCES LIMITED.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

164306905

1.3 ASX issuer code

BRL

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/6/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BRLAD : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

459,090

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

30/6/2021

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Performance rights issued in 2018 are cancelled as the required total shareholder return compound annual growth rate for the period 1 July 2018 to 30 June 2021 was not met.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BRL : ORDINARY FULLY PAID	170,951,623

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BRLAD : PERFORMANCE RIGHTS	944,296
BRLAE : CONVERTIBLE NOTE MATURING 01-AUG-2022	20,408,157

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.