

30 June 2021

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

CESSATION OF PERFORMANCE RIGHTS

Bathurst Resources Limited (ASX:BRL) advises that 459,090 performance rights have lapsed, due to performance conditions not being met. Please refer to appendix 3H lodged with the ASX for further information.

This announcement has been approved for release by Russell Middleton, CFO/Executive Director.