

Level 12, 1 Willeston Street, Wellington 6011, New Zealand
PO Box 5963 Lambton Quay, Wellington 6145, New Zealand
P. +64 4 499 6830 F. +64 4 974 5218
E. wellington@bathurst.co.nz

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.