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12 July 2021

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

DATE FOR SUPREME COURT JUDGMENT CONFIRMED

Bathurst Resources Limited (ASX:BRL) advises that the Supreme Court of New Zealand has confirmed it will deliver judgment on Bathurst's appeal against the legal proceedings bought against Bathurst by L&M Coal Holdings Limited on Wednesday 14 July 2021 at the Supreme Court in Wellington. An announcement will be made regarding the outcome of the judgment in line with Bathurst's continuous disclosure obligations.

For further information on the legal proceedings in question, refer to the ASX release on Bathurst's website dated 20 August 2018 ("Bathurst Resources Limited: (ASX:BRL) – High Court") or on the ASX website.

This announcement has been approved for release by the board of directors.

Richard Tacon

CEO