

3 October 2022

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

### **AGM DATE AND DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1 Bathurst Resources Limited (ASX: BRL) advises that the Company's Annual General Meeting ("AGM") will be held on Wednesday 30 November 2022. The meeting will occur in person, with the location and venue to be confirmed at a later date.

In accordance with Listing Rule 14.3, the Company also advises that the closing date for nominations for directors to be voted on at this year's AGM is 11 October 2022. 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.



Melanie Hart  
Company Secretary