

17 October 2022

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

CHANGE TO AUSTRALIAN REGISTERED ADDRESS AND COMPANY SECRETARY

Bathurst Resources Limited (ASX:BRL) advises the following company secretary changes:

- The resignation of Melanie Hart as company secretary and person responsible for communications with the ASX, effective from 21 October 2022.
- The resignation of Bill Lyne as support company secretary, effective immediately.
- The appointment of Larissa Brown in accordance with listing rule 3.16.1, effective immediately. For the purposes of ASX listing rule 12.6 Larissa Brown is also to be the person responsible for communications with the ASX.

The Board thank Mr Lyne and Mrs Hart for their respective contributions, and invaluable input during their time with Bathurst.

The Board welcomes Larissa who is a company secretary with over 10 years' experience with corporate governance of ASX listed entities. She has a Graduate Diploma in Applied Corporate Governance.

Bathurst also wishes to advise the following change to its Australian registered office address:

Suite 706
109 Pitt Street
Sydney 2000
Australia

This release was authorised by Melanie Hart, company secretary.