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4 September 2014

Listed Company Relations
New Zealand Exchange Limited
Level 2, NZX Centre
11 Cable Street
Wellington, New Zealand

Company Announcements Platform
Australian Securities Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

Lapsing of Options

Bathurst Resources Limited (ASX & NZX: BRL) advises that 2,000,000 Unlisted Options exercisable at A\$0.38 each expired on 29 August 2014. (ASX: BRLAY)

A handwritten signature in black ink, appearing to read 'G. Anderson', written over a light grey circular background.

Graham Anderson
Joint Company Secretary