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

Company Announcements Platform  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney  
NSW 2000

### **Board Restructure**

Bathurst Resources Limited (ASX & NZX: BRL) advises that as a result of its continued review of costs and efficiency initiatives, the Board of Directors has been restructured.

As a result of this restructure, Messrs David Frow and Rob Lord have resigned as directors of the Company with immediate effect. The Board now comprises:-

Malcolm Macpherson (Chairman)  
Toko Kapea (Non Executive Director)  
Hamish Bohannan (Managing Director)

The Board thanks Messrs Frow and Lord for their contribution and wishes them well for the future.

Mr Marshall Maine has also resigned as joint company secretary but continues as Chief Financial Officer.

A handwritten signature in black ink, appearing to read "G. Anderson", positioned above the printed name and title of the signatory.

Graham Anderson  
Company Secretary