

T +64 4 499 6830
F +64 4 974 5218
E wellington@bathurstresources.co.nz

Level 12, 1 Willeston Street
Wellington 6011, New Zealand
PO Box 5963 Lambton Quay
Wellington 6145, New Zealand



06 October 2015

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

Bathurst Resources Limited – Amended AGM date

The Board of Bathurst Resources Limited (ASX: BRL) advises that its Annual General Meeting is now to be held at Minter Ellison Rudd Watts, 125 The Terrace, Wellington, New Zealand on Monday, November 23, 2015 at 9.00am.

Yours sincerely
Bathurst Resources Limited

A handwritten signature in black ink, appearing to read "Bill Lyne", with a long horizontal flourish extending to the right.

Bill Lyne
Company Secretary