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12th March 2012

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

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

DECLARATION ON CLIMATE CHANGE

Bathurst Resources Ltd (ASX & NZX: BTU) is pleased to provide an update on the appeals process against the resource consents granted for the Escarpment mine project in August 2011.

Bathurst's wholly owned subsidiary, Buller Coal Limited, has been advised that the Environment Court will hear the declaration as to the relevance of the effects of the use of coal on climate change on Tuesday 27th March in Christchurch, New Zealand.

On behalf of Bathurst Resources Ltd

A handwritten signature in black ink, appearing to read "Hamish Bohannan".

Hamish Bohannan
Managing Director and Chief Executive Officer.

ENDS