

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

25 May 2015



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

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

APPOINTMENT OF COMPANY SECRETARY

Bathurst Resources Limited ("Bathurst" or "the Company" ASX & NZX: BRL) is pleased to announce the appointment of Mr Bill Lyne of Company Secretarial Services Pty Ltd to the position of Company Secretary.

Mr Lyne's appointment is effective as of today's date and follows the resignation of former Company Secretary, Mr Graham Anderson.

Bathurst also advises that Company Secretarial Services Pty Ltd has been appointed its local Agent in Australia for the purposes of the Company's registration with the Australian Securities & Investments Commission as a foreign company and its ASX listing. As a consequence, the Company's contact details in Australia have changed as follows:

- Registered office address: 5/54 Kersley Road, Kenmore, Qld 4069
- Australian office telephone: (07) 3378 7673
- Australian office fax: (07) 3378 7632

Yours sincerely
Bathurst Resources Limited

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

Malcolm Macpherson
Chairman