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30 March 2015

Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 20002

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

Dear Sir/Madam

APPENDIX 3Z – HAMISH BOHANNAN

Attached is Appendix 3Z, Final Director's Interest Notice, for Mr Hamish Bohannan following his resignation last week.

You will note Mr Bohannan's disclosure of an increase of 96,775 fully paid ordinary shares compared to his last Appendix 3Y lodged with the ASX on 11 July 2014. Following a reconciliation of Mr Bohannan's shareholdings, it appears that Mr Bohannan omitted notifying the Company of his wife's acceptance of shares under the share purchase plan dated 12 September 2013.

The Company confirms it has agreements in place with all Directors as recommended by ASX Guidance Note 22 notifying them of their obligations under the ASX Listing Rules and believes this to simply have been an oversight by Mr Bohannan.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'G. Anderson', written over a white rectangular background.

Graham Anderson
Company Secretary

c.c. Shannon Hong, Senior Adviser, ASX Limited
Shannon.Hong@asx.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Bathurst Resources Limited
ARBN	164 306 905

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Hamish John Lindsey Bohannon
Date of last notice	11 July 2014
Date that director ceased to be director	24 March 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Fully Paid Ordinary – 15,564,739
Performance Rights – 2,077,474

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Julie Bohannon	Fully Paid Ordinary - 1,096,775

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.