

12 November 2018

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

**Bathurst Resources Limited (ASX:BRL) – notification that a tracked changes version of the proposed constitution is available on Bathurst’s website**

Bathurst Resources Limited (“BRL”) advises that it has made available for its shareholders, a marked-up copy of the proposed constitution. This is with reference to the notice of annual general meeting released earlier today, which contains a full clean copy of the proposed constitution. The tracked changes version allows shareholders to easily identify all proposed changes from the original constitution.

The updated constitution has been put forward for approval at the 2018 AGM, to be held on 28 November 2018 in Wellington.

The tracked changes copy of the constitution can be found at:

<http://www.bathurst.co.nz/our-company/corporate-governance/>  
<http://www.bathurst.co.nz/investors-news/asx-announcements/>

On behalf of Bathurst Resources Limited



Bill Lyne  
Company Secretary