

29 March 2019

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

### **ON-MARKET BUYBACK SHARES CANCELLED**

On 28 August 2018 Bathurst Resources Limited (ASX:BRL) (the "Company") lodged an Appendix 3C notifying the Company's intention to buyback up to 75,000,000 of its shares.

Up to and including 29 March 2019 a total of 23,447,601 shares had been bought back.

11,570,759 of those shares were cancelled on the 31 December 2018. The Company today filed the attached notification with the New Zealand Companies Office disclosing that the remaining shares of 11,876,842 that had been bought back under this facility have now also been cancelled.

Total BRL shares now on issue is 1,588,635,413. Please amend the Company's ASX records accordingly.

On behalf of Bathurst Resources Limited.



Bill Lyne  
Company Secretary

## Registered document

4382538 BATHURST RESOURCES LIMITED

Registration Date and Time	29 March 2019 14:43:11
Document Type	Update Shares
Presenter	Bill LYNE
	PO Box 1505
	Kenmore Qld 4069
	Australia

### Share Total

#### Change to Total Number of Company Shares

Previous Number of Shares:	1600512255
Decreased Shares by:	11876842
New Number of Shares:	1588635413

#### Details of Purchase

Type of Change:	Purchase
Number of Decreased Shares:	11876842
Date of Purchase:	29 Mar 2019