

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>BATHURST RESOURCES LIMITED</b>
<b>ARBN</b>	164 306 905

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Russell Lee Scott Middleton
<b>Date of last notice</b>	28 December 2018

### **Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Russell Lee Scott Middleton & Susanne Michelle Middleton <Middleton Super Plan A/C> 2. Glendaloch Securities Pty Ltd, of which Mr Middleton is a director
<b>Date of change</b>	29 January 2019
<b>No. of securities held prior to change</b>	1.(a) 6,626,453 2. (a) 136,364 2. (b) 4,000,000 2. (c) 765,492 2. (d) 1,000,000 2. (e) 1,636,364

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+ See chapter 19 for defined terms.

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<b>Class</b>	<p>(a) Ordinary fully-paid shares (BRL)</p> <p>(b) Transaction Performance Rights convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Subject to Completion, the Rights will vest no later than 31 December 2018 and must be exercised within 90 days of vesting.</p> <p>(c) Completion Performance Rights convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Subject to Completion, the Rights will vest no later than 31 December 2018 and must be exercised within 90 days of vesting.</p> <p>(d) Director Performance Rights convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Rights will vest no later than 31 December 2019 and must be exercised within 90 days of vesting.</p> <p>(e) New LTIP Performance Rights convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Subject to performance conditions, the Rights will vest no later than 15 October 2021 and must be exercised by the 30 January 2022.</p>
<b>Number acquired</b>	2. (a) 4,765,492
<b>Number disposed</b>	<p>2. (b) 4,000,000</p> <p>2. (c) 765,492</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>1.(a) 6,626,453</p> <p>2. (a) 4,901,856</p> <p>2. (b) Nil</p> <p>2. (c) Nil</p> <p>2. (d) 1,000,000</p> <p>2. (e) 1,636,364</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights

#### Part 2 – Change of director's interests in contracts

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.

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<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Bill Lyne  
Company Secretary  
30 January 2019

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